



AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

Wednesday, November 10, 2021

8:00 – 11:00 am

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

<https://us02web.zoom.us/j/89596211688?pwd=bis2a1RIUWtNdGxTclFtQ3hXMHBydz09>

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

Webinar ID: 895 9621 1688

Passcode: 163382

**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
Assistant Secretary Bill Moss, 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
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), Matt Smith (State Actuary), Lisa Kissler (ESD), Andrea Meewes Sanchez (DSHS), Allyson Tucker (SIB)



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- Please Read:**
- Commission Recommendation Options from the September 23rd Meeting
 - Additional Recommendation Options for Consideration
 - Agency Administrative Expenses Report
 - Risk Management Framework
 - Milliman document regarding WA Cares Fund Savings for the Medicaid Program
 - Milliman document regarding voluntary military opt-outs
 - 2022 Commission Meeting Schedule and Agenda Topics
 - 9/23/2021 Commission meeting minutes

- Meeting Goals:**
1. Approve Agency Administrative Expenses Report
 2. Approve Risk Management Framework
 3. Receive update on exemption applications
 4. Reach agreement on Commission Recommendations
 5. Receive update on WA Cares Fund Investment Plan
 6. Share 2022 meeting schedule
 7. Share agency supplemental budget requests

Time	Topic	Commission Action	Lead
7:45 – 8:00 15 minutes before meeting	Technology Check and e-Coffee	<i>Virtual meeting will be open for all panelists. Test audio/video. Refresh on virtual meeting controls.</i>	Bill Moss, Porsche Everson, and DSHS staff
8:00 – 8:05 5 minutes	Welcome and call to order Meeting Goals		
8:05 – 8:10 5 minutes	Consent Agenda 1. Minutes from 9/23/2021	Approve consent agenda	Bill Moss
8:10 – 8:15 5 minutes	Old Business 1. Agency Administrative Expenses Report	Approve report & identify volunteer to submit the report	Bill Moss
8:15 – 8:30 15 minutes	Old Business 2. Risk Management Framework	Approve framework	Matt Smith Bill Moss
8:30 – 8:45 15 minutes	Old Business 3. Exemption Applications	Receive update	Lisa Kissler
8:45 – 9:30 45 minutes	Old Business 4. Commission Recommendations a. Near retirees	Reach agreement on recommendations	Ben Veghte Lisa Kissler



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Time	Topic	Commission Action	Lead
	<ul style="list-style-type: none"> b. Border-state residents commuting to work in WA c. Temporary workers with non-immigrant visas d. People who leave the state e. Constitutional amendment f. Veterans rated as 70%-100% service-connected disabled g. Military spouses h. Exemption recertifications 	to include in the report	
9:30 – 9:40 10 minutes	Break		
9:40 – 9:50 10 minutes	Old Business 5. WA Cares Fund investment plan	Receive update	Allyson Tucker, SIB
9:50 – 10:00 10 minutes	New Business 6. 2022 Commission meeting schedule	Provide feedback	Ben Veghte
10:00 – 10:10 10 minutes	New Business 7. Agency supplemental budget requests	Receive update	Ben Veghte, Matt Smith
10:10 – 10:30 20 minutes	Public Comment	Receive public comment	Porsche Everson
10:30 – 10:35 5 minutes	Set Agenda for next meeting, December 10 <ul style="list-style-type: none"> • Approve Commission Recommendations Report • Receive OSA Solvency Report • Update on Exemption applications • Readiness for employer premium collections and wage reporting Wrap-up <ul style="list-style-type: none"> • Action items review • Adjourn 	Provide input	Bill Moss



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ACTION ITEMS

Who?	Does What?	By When?