



# AGENDA

Monday, April 18, 2022  
1:00 – 4:00 pm

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

<https://us02web.zoom.us/j/84887692663?pwd=dmpkZGVzK1ovVkRwdWNSVExmbS9xUT09>

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

Webinar ID: 848 8769 2663

Passcode: 338122

**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)  
Vacant, Representative of an organization of employers whose members collect the premium (or will likely be collecting)  
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:**

Ben Veghte (DSHS), Matt Smith (State Actuary), Matt Buelow (ESD), Kelly Lindseth (ESD)

**Please Read:** • 12/10/2021 Commission meeting minutes



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**Meeting Goals:**

1. Approve 12/10/21 Commission meeting minutes
2. Receive update on 2022 WA Cares Fund legislation
3. Review Commission recommendation topics for this year
4. Receive update from Supplemental Private LTC Insurance workgroup
5. Receive update from ESD on employer premium collections, self-employed opt-in, and wage reporting
6. Receive update on OSA's planned work for the year
7. Provide input on agenda for June Commission meeting

Time	Topic	Commission Action	Lead
12:45 – 1:00 15 minutes before meeting	Technology Check and e-Coffee	<i>Virtual meeting will be open for all panelists. Test audio/video.</i>	Secretary Meneses, Porsche Everson, and DSHS staff
1:00 – 1:15 15 minutes	Welcome and call to order Meeting Goals		Secretary Meneses
1:15 – 1:20 5 minutes	Consent Agenda 1. Minutes from 12/10/2021	Approve consent agenda.	Secretary Meneses
1:20 – 1:35 15 minutes	New Business 1. 2022 WA Cares Fund legislation	Receive Update	Ben Veghte, DSHS Matt Buelow, ESD
1:35 – 1:50 15 minutes	New Business 2. Commission recommendation topics for this year	Provide feedback	Ben Veghte, DSHS Secretary Meneses
1:50 – 2:05 15 minutes	Old Business 1. Supplemental Private LTC Insurance Workgroup	Receive update	Ben Veghte, DSHS
2:05 – 2:20 15 minutes	Old Business 2. ESD update on employer premium collections, self-employed opt-in, and wage reporting	Receive Update	Kelly Lindseth, ESD
2:20 – 2:30	Break		



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Time	Topic	Commission Action	Lead
10 minutes			
2:30 – 2:40 10 minutes	Old Business 3. OSA update	Receive update	Matt Smith, OSA
2:40 – 3:00 5 min setup 15 minutes for comment	Public Comment	Receive public comment	Porsche Everson
3:00 – 3:30 30 minutes	Set Agenda for next meeting <ul style="list-style-type: none"> <li>• Update from Supplemental Private LTC Insurance workgroup</li> <li>• Update on Investment Plan</li> <li>• Shared Savings Waiver concept paper</li> <li>• Outreach and education update</li> <li>• OPMA training/refresher</li> </ul> Wrap-up <ul style="list-style-type: none"> <li>• Action items review</li> <li>• Special thanks</li> <li>• Adjourn</li> </ul>	Provide input	Secretary Meneses



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## ACTION ITEMS

Who?	Does What?	By When?