



AGENDA

Tuesday, September 19, 2023
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/83776744631?pwd=Y2pjS1JUUDRrVUVpbTV3NXJtSI3UT09>

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

Webinar ID: 837 7674 4631

Passcode: 640825

**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 Bryan Sandlin
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
Vacant, 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:**

Ben Veghte (DSHS), Andrea Meewes-Sanchez (DSHS), Kristen Maki, (DSHS), Travis Fish (ESD), Chris Giese (Milliman), Annie Gunnlaugsson (Milliman), Luke Masselink (OSA), Eric Mandt (DSHS)

Please Read:

- 7/25/2023 Commission meeting minutes
- Milliman Portability Cost Offsets Letter
- Written Correspondences for Public Comment



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Meeting Goals:

1. Listen to Understand
2. Approve Consent Agenda
3. Receive Program Update
4. Receive Finance Update
5. Minimum Provider Qualifications: Vote on Workgroup Recommendations
6. Portability Cost Offsets: Vote on Workgroup Recommendations
7. Benefit Eligibility Workgroup: Vote on Workgroup Recommendations

Time	Topic	Commission Action	Lead
1:00 – 1:10 10 minutes	Welcome and call to order		Secretary Meneses, DSHS
1:10 – 1:20 10 min	Meeting Goals	Receive Update	Secretary Meneses, DSHS
1:20 – 1:25 5 minutes	Consent Agenda <ol style="list-style-type: none"> 1. Minutes from 7/25/2023 2. 2024 Commission 3. Meeting Schedule <ul style="list-style-type: none"> • May 1st from 1:00 pm – 4:00 pm • July 10th from 1:00 pm – 4:00 pm • September 11th from 1:00 pm – 4:00 pm • October 30th from 1:00 pm – 4:00 pm • December 11th from 1:00 pm – 4:00 pm 	Approve Consent Agenda – Action	Secretary Meneses, DSHS
1:25 – 1:30 5 min	WA Cares Fund Program Refresh		Andrea Meewes Sanchez, DSHS



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Time	Topic	Commission Action	Lead
1:30 – 1:40 10 minutes	1. Program Update	Receive Update	Travis Fish, ESD; Kristen Maki, DSHS
1:40 – 2:00 20 minutes	2. Finance Update	Receive Update	Luke Masselink, OSA; Chris Giese, Milliman; Eric Mandt, DSHS
2:00 – 2:30 30 minutes	3. Minimum Provider Qualifications: Vote on Workgroup Recommendations	Decide on Recommendations - Action	John Ficker, Commissioner; Andrea Meewes Sanchez, DSHS
2:30 – 3:00 30 minutes	4. Portability Cost Offsets: Vote on Workgroup Recommendations	Decide on Recommendations - Action	Representative Macri, Commissioner; Annie Gunnlaugsson, Milliman; Ben Veghte, DSHS
3:00 – 3:25 25 minutes	5. Benefit Eligibility: Vote on Workgroup Recommendations	Decide on Recommendations - Action	Andrea Meewes Sanchez, DSHS
3:25 – 3:35 10 minutes	Break		
3:35 – 3:50 15 minutes	Public Comment	Receive public comment	Porsche Everson
3:50 – 4:00 10 minutes	Review Agenda for November 7 meeting <ul style="list-style-type: none"> • Approve 9/19/2023 Commission meeting minutes • Approve Agency Administrative Expenses Report • Receive Program Update 	Provide input	Secretary Meneses, DSHS



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Time	Topic	Commission Action	Lead
	<ul style="list-style-type: none"> • Receive Finance Update • Receive update on OSA Solvency Report • Report out from Minimum Provider Qualifications Workgroup • Review Draft Annual Commission Recommendations Report <p>Wrap-up</p> <ul style="list-style-type: none"> • Action items review • Adjourn 		

ACTION ITEMS

Who?	Does What?	By When?