



AGENDA

Tuesday, November 7, 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/89432122615?pwd=Y2d1Q0VzWmJTOG9NSDdyeFU5eXlldz09>

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

Webinar ID: 894 3212 2615

Passcode: 249345

**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
Mark Stensager, 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), Rebecca Grady (ESD), Steve Zawoysky (ESD), Nicole Ross (ESD), Luke Masselink (OSA), Chris Giese (Milliman), Matt Smith (OSA)

Please Read:

- 9/19/2023 Commission meeting minutes
- Agency Administrative Expenses Report
- Draft Commission Recommendations Report



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- Written Correspondences for Public Comment

Meeting Goals:

1. Listen to Understand
2. Approve Consent Agenda
3. Approve Agency Administrative Expenses Report
4. Receive Finance Update
5. Receive Update on OSA Solvency Report and Recommendations
6. Minimum Provider Qualifications: Vote on Workgroup Recommendations
7. Portability Cost Offsets: Vote on Workgroup Recommendation
8. Review Draft Commission Recommendations Report

Time	Topic	Commission Action	Lead
1:00 – 1:15 15 minutes	<u>Official Start:</u> Welcome and call to order		Representative Macri
1:15 – 1:20 5 min	Meeting Goals	Receive Update	Representative Macri
1:20 – 1:25 5 minutes	Consent Agenda <ul style="list-style-type: none"> • Minutes from 9/19/2023 Commission Meeting 	Approve consent agenda – Action	Representative Macri
1:25 – 1:35 10 minutes	1. Approve Agency Administrative Expenses Report	Approve report and identify volunteer to submit the report – Action	Representative Macri
1:35 – 1:45 10 minutes	WA Cares Fund Program Refresh		Andrea Meewes Sanchez, DSHS
1:45 – 2:10 25 minutes	2. Finance Update	Receive Update	Rebecca Grady, Steve Zawoysky, and Nicole Ross, ESD; Luke Masselink, OSA; Chris Giese, Milliman;
2:10 – 2:25 15 minutes	3. OSA Solvency Report and Recommendations	Receive Update	Matt Smith, OSA



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Time	Topic	Commission Action	Lead
2:25 – 2:45 20 minutes	4. Minimum Provider Qualifications Workgroup: Vote on Workgroup Recommendations	Decide on Recommendations - Action	Madeleine Foutch, Commissioner; Andrea Meewes Sanchez, DSHS
2:45 – 3:10 25 minutes	5. Portability Cost Offsets Workgroup: Vote on Workgroup Recommendations	Decide on Recommendations - Action	Senator Keiser, Commissioner; Ben Veghte, DSHS
3:10 – 3:15 5 minutes	Break		
3:15 – 3:40 25 minutes	6. Review Draft Commission Recommendations Report	Provide Feedback	Ben Veghte, DSHS
3:40 – 3:55 15 minutes	Public Comment	Receive public comment	Porsche Everson
3:55 – 4:00 5 minutes	Review Agenda for December 12 meeting <ul style="list-style-type: none"> • Approve 11/7/2023 Commission meeting minutes • Receive Program Update • Receive Finance Update • Approve Final Commission Recommendations Report • Review Draft Commission topics for 2024 Wrap-up <ul style="list-style-type: none"> • Action items review • Adjourn 	Provide input	Representative Macri



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ACTION ITEMS

Who?	Does What?	By When?