



## AGENDA

### **Long-Term Services and Supports (LTSS) Trust Commission**

Wednesday, July 10, 2024

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/89878703085?pwd=dVFYZVNpSVZaT2hYV3pXRHFLYVhIQTO9>

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

Webinar ID: 898 7870 3085

Passcode: 333812

**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  
Vacant, 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  
Cathleen MacCaul, Representative of an organization representing retired persons  
Lauri St. Ours, Representative of an association representing SNF/ALF providers

**Guest  
Speakers:**

Porsche Everson (Facilitator), Ben Veghte (DSHS), Andrea Meewes-Sanchez (DSHS), Luke Masselink (OSA), Ibrahim Dembele (ESD), Annie Gunnlaugsson (Milliman)

**Please Read:**

- 5/1/2024 Commission meeting minutes
- Draft Minimum Provider Qualifications
- Written Correspondence for Public Comment



# AGENDA

**Meeting Goals:**

1. Listen to Understand Respectfully
2. Approve Consent Agenda
3. Receive Finance Update
4. Report out and Vote on Third Option for Paying Family Caregivers
5. Report out from Minimum Provider Qualifications Workgroup
6. Report out from Provider Payment Maximums Workgroup
7. Report out from Contingency Planning Workgroup

Time	Topic	Commission Action	Lead
1:00 – 1:10 10 minutes	<b>Welcome and call to order</b>		Secretary Meneses (air travel) or Cami Feek
1:10 – 1:15 5 min	<b>Meeting Goals</b>	Receive Update	Secretary Meneses (air travel) or Cami Feek
1:15 – 1:20 5 minutes	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes from 5/1/2024 Commission Meeting</li> </ul>	Approve consent agenda – Action	Secretary Meneses (air travel) or Cami Feek
1:20 – 1:30 10 minutes	<b>WA Cares Fund Program Refresh</b>		Andrea Meewes Sanchez, DSHS
1:30 – 1:50 20 minutes	1. Finance Update	Receive Update	Luke Masselink, OSA; Ibrahim Dembele, ESD
1:50 – 2:10 20 minutes	2. Report out and Vote on Third Option for Paying Family Caregivers	Decide on Recommendations - Action	Andrea Meewes Sanchez, DSHS; Commissioner
2:10 – 2:40 30 minutes	3. Report out from Minimum Provider Qualifications Workgroup	Receive Update	Andrea Meewes Sanchez, DSHS
2:40 – 2:55 15 minutes	Break		



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Time	Topic	Commission Action	Lead
2:55 – 3:20 25 minutes	4. Report out from Provider Payment Maximums Workgroup	Receive Update	Andrea Meewes Sanchez, DSHS; Annie Gunnlaugsson, Milliman
3:20 – 3:30 10 minutes	5. Report out from Contingency Planning Workgroup	Receive Update	Ben Veghte, DSHS
3:30 – 3:45 15 minutes	<b>Public Comment</b>	Receive public comment	Porsche Everson
3:45 – 4:00 15 minutes	<b>Review Agenda for September 11 meeting</b> <ul style="list-style-type: none"> <li>• Approve 7/10/2024 Commission meeting minutes</li> <li>• Receive Program Update</li> <li>• Receive Finance Update</li> <li>• Report out and Vote on Minimums Provider Qualifications Workgroup</li> <li>• Report out and Vote on Provider Payment Maximums Workgroup</li> <li>• Report out from Contingency Planning Workgroup</li> </ul> <b>Wrap-up</b> <ul style="list-style-type: none"> <li>• Action items review</li> <li>• Adjourn</li> </ul>	Provide input	Secretary Meneses (air travel) or Cami Feek

## ACTION ITEMS

Who?	Does What?	By When?



# AGENDA

Who?	Does What?	By When?