



# AGENDA

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

Wednesday, October 30, 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/82382700510?pwd=bDINUHFjaWl1UTFPcIBFdnY3anVldz09>

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

Webinar ID: 823 8270 0510

Passcode: 921348

### **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  
Silvia Gonzalez, 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), Milliman

### **Please Read:**

- 9/11/2024 Commission meeting minutes
- Agency Administrative Expenses Report
- Draft Provider Payment Maximums One-Pagers
- Draft Commission Recommendations Report



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**Meeting Goals:**

1. Listen to Understand Respectfully
2. Approve Consent Agenda
3. Approve Agency Administrative Expenses Report
4. Receive Finance Update
5. Receive Update on OSA Solvency Report and Recommendations
6. Vote on Collection of Employment Sector Data (RCW 50B.04.140)
7. Vote on Provider Payment Maximums Recommendations (Group 1 and Group 3)
8. Report out on Provider Payment Maximums Recommendations (Group 4)
9. Review Draft Commission Recommendations Report

Time	Topic	Commission Action	Lead
1:00 – 1:10 10 minutes	<b>Welcome and call to order</b>		Secretary Meneses
1:10 – 1:15 5 min	<b>Meeting Goals</b>	Receive Update	Secretary Meneses
1:15 – 1:20 5 minutes	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes from 9/11/2024 Commission Meeting</li> </ul>	Approve consent agenda – Action	Secretary Meneses
1:20 – 1:25 5 minutes	1. Approve Agency Administrative Expenses Report	Approve report and identify volunteer to submit the report – Action	Porsche Everson
1:25 – 1:35 10 minutes	<b>WA Cares Fund Program Refresh</b>	Receive Update	Andrea Meewes Sanchez, DSHS
1:35 – 1:45 10 minutes	2. Finance Update	Receive Update	Ben Veghte, DSHS; Luke Masselink, OSA
1:45 – 2:00 15 minutes	3. Update on OSA Solvency Report and Recommendations	Receive Update	Luke Masselink, OSA
2:00 – 2:15 15 minutes	4. Vote on Collection of Employment Sector Data (RCW 50B.04.140)	Decide on Recommendations - Action	Ben Veghte, DSHS
2:15 – 2:25 10 minutes	Break		



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Time	Topic	Commission Action	Lead
2:25 – 2:45 20 minutes	5. Vote on Provider Payment Maximums Recommendations (Group 1 and Group 3)	Decide on Recommendations - Action	Mark Stensager, Commission member; Andrea Meewes Sanchez, DSHS; Milliman
2:45 – 3:10 25 minutes	6. Report out on Provider Payment Maximums Recommendations (Group 4)	Receive Update	Andrea Meewes Sanchez, DSHS; Milliman
3:10 – 3:35 25 minutes	7. Review Draft Commission Recommendations Report	Receive Update	Ben Veghte, DSHS; Andrea Meewes Sanchez, DSHS
3:35 – 3:50 15 minutes	<b>Public Comment</b>	Receive public comment	Porsche Everson
3:50 – 4:00 10 minutes	<p><b>Review Agenda for November 15 meeting</b></p> <ul style="list-style-type: none"> <li>• Receive update from Contingency Planning Workgroup</li> </ul> <p><b>Review Agenda for December 11 meeting</b></p> <ul style="list-style-type: none"> <li>• Approve 10/30/2024 &amp; 11/15/2024 Commission meeting minutes</li> <li>• Receive Program Update</li> <li>• Receive Finance Update</li> <li>• Vote on Provider Payment Maximums Recommendations (Group 4)</li> <li>• Vote on Commission Recommendations Report</li> <li>• Review Commission Topics and workgroups for 2025</li> </ul> <p><b>Wrap-up</b></p>	Provide input	Secretary Meneses



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Time	Topic	Commission Action	Lead
	<ul style="list-style-type: none"><li>Action items review</li><li>Adjourn</li></ul>		

## ACTION ITEMS

Who?	Does What?	By When?