

# Agenda

## **Long-Term Services and Supports (LTSS) Trust Commission** **Friday, July 23, 2021** **1:00 – 4:00 pm**

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

<https://us02web.zoom.us/j/86936700375?pwd=OXZrczBVN1dQYU5UK0xSbnMxaHAvQT09>

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

Meeting ID: 869 3670 0375

Password: 144916

# Agenda

<b>Trust Commission Members:</b>	Senator Karen Keiser Representative Paul Harris Senator Judy Warnick Representative Frank Chopp Representative Nicole Macri Senator Steve Conway Senator Curtis King Representative Drew MacEwen Assistant Secretary Bill Moss, Department of Social and Health Services Acting Commissioner Cami Feek, Employment Security Department Taylor Linke, Health Care Authority Madeleine Foutch, Representative of a union representing LTC workers TBD, Individual receiving LTSS #1 Ruth Egger, Individual receiving LTSS #2 Andrew Nicholas, Worker who is paying the premium (or will likely be paying) Sarai Childs, Representative of an organization of employers whose members collect the premium (or will likely be collecting) John Ficker, Adult Family Home Providers Representative Dan Murphy, 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
<b>Guest Speakers:</b>	Ben Veghte (DSHS), Matt Smith (State Actuary), Kelly Lindseth (ESD)

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**Please Read:**

- 5/25/2021 Commission meeting minutes
- Draft charter for Supplemental Private LTC Insurance workgroup
- Draft charter for Benefit Eligibility workgroup

**Meeting Goals:**

1. Receive update on outreach activities
2. Provide input and approve draft charter for Supplemental Private LTC Insurance workgroup
3. Provide input and approve charter for Benefit Eligibility workgroup
4. Decide what recommendation topics the Commission will include in the January 2022 report to the Legislature
5. Receive update from the Risk Management Framework workgroup and provide input
6. Set agenda for September Commission meeting

<b>Time</b>	<b>Topic</b>	<b>Commission Action</b>	<b>Lead</b>
12:45 – 1:00 15 minutes before meeting	Technology Check and e-Coffee	<i>Virtual meeting will be open for all attendees. Test audio/video. Refresh on virtual meeting controls.</i>	Bill Moss, Porsche Everson, and DSHS staff
1:00 – 1:10 10 minutes	Welcome and call to order  Meeting Goals		Bill Moss
1:10 – 1:15 5 minutes	Consent Agenda 1. Minutes from 5/25/2021	Approve consent agenda. (Voice vote)	Bill Moss
1:15 – 1:45 30 minutes	Old Business 1. Outreach activities	Receive update and provide input.	Ben Veghte, Kelly Lindseth
1:45 – 2:00 15 minutes	Old Business 2. Draft charter for Supplemental Private LTC Insurance workgroup	Provide input and approve.	Ben Veghte
2:00 – 2:15 15 minutes	Old Business 3. Draft charter for Benefit Eligibility workgroup	Provide input and approve.	Ben Veghte
2:15 – 2:25 10 minutes	Break		

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<b>Time</b>	<b>Topic</b>	<b>Commission Action</b>	<b>Lead</b>
2:25 – 2:35 10 minutes	Old Business 4. 2022 Commission Recommendations	Approve topics to include in the 2022 report.	Bill Moss, Ben Veghte, Matt Smith
2:35 – 3:05 30 minutes	Old Business 1. Risk Management Framework workgroup update	Give input on: <ul style="list-style-type: none"> <li>• Risk Management Framework</li> <li>• Funding Goals</li> <li>• Risk Management Approach</li> </ul>	Dan Murphy, Matt Smith, Ben Veghte
3:05 – 3:15 10 minutes	Public Comment	Receive public comment.	Porsche Everson
3:15 – 3:25 10 minutes	Set Agenda for next meeting, September 23 <sup>rd</sup> <ul style="list-style-type: none"> <li>• Review draft Administrative Expenses Report</li> <li>• Review Commission recommendation options</li> <li>• Review actuarial report outline</li> <li>• Update from Risk Management Framework workgroup</li> <li>• Discuss 2022 Legislative Session</li> </ul> Wrap-up <ul style="list-style-type: none"> <li>• Action items review</li> <li>• Adjourn meeting</li> </ul>	Provide feedback on agenda.	Bill Moss

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## Action Items

Who?	Does What?	By When?