



AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

Friday, December 10, 2021

1:30 – 3:30 pm

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

<https://us02web.zoom.us/j/84887692663?pwd=dmpkZGVzK1ovVkRwdWNSVExmbS9xUT09>

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

Webinar ID: 848 8769 2663

Passcode: 338122

**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 Drew MacEwen
Assistant Secretary Bill Moss, 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
Ruth Egger, Individual receiving LTSS #2
Andrew Nicholas, Worker who is paying the premium (or will likely be paying)
Vacant, 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

**Guest
Speakers:**

Ben Veghte (DSHS), Matt Smith (State Actuary), Lisa Kissler (ESD), Kelly Lindseth (ESD)



AGENDA

- Please Read:**
- Commission Recommendations Report, includes
 - OSA Report on WA Cares Fund Solvency
 - Link to WA Cares Fund Risk Management Framework
 - Link to Milliman report on WA Cares Fund Savings for Medicaid Program
 - Link to Milliman document regarding Additional Modeling for Benefit Eligibility Workgroup
 - Link to Milliman document regarding Voluntary Military Opt-Outs
 - Link to WA LTSS Trust Actuarial Study by Milliman, 2020
 - WA Cares Fund Coverage and VA-Retired Military Benefits
 - 11/10/2021 Commission meeting minutes

- Meeting Goals:**
1. Receive update on ESD readiness for employer premium collections, self-employed opt-in, and wage reporting
 2. Receive update on exemption applications
 3. Receive update on early exemption information and review actuarial projections
 4. Receive overview of OSA Report on WA Cares Fund Solvency
 5. Provide feedback on Commission Recommendations Report and approve

Time	Topic	Commission Action	Lead
1:15 – 1:30 15 minutes before meeting	Technology Check and e-Coffee	<i>Virtual meeting will be open for all panelists. Test audio/video. Refresh on virtual meeting controls.</i>	Bill Moss, Porsche Everson, and DSHS staff
1:30 – 1:35 5 minutes	Welcome and call to order Meeting Goals		Bill Moss
1:35 – 1:40 5 minutes	Consent Agenda 1. Minutes from 11/10/2021	Approve consent agenda.	Bill Moss
1:40 – 1:50 10 minutes	New Business 1. ESD readiness for employer premium collections, self-employed opt-in, and wage reporting	Receive Update	Kelly Lindseth
1:50 – 1:55 5 minutes	Old Business 1. Exemption Applications	Receive update	Kelly Lindseth



AGENDA

Time	Topic	Commission Action	Lead
1:55 – 2:10 15 minutes	Old Business 2. Impact of private LTC policy opt-outs on actuarial projections	Receive update	Matt Smith
2:10 – 2:15 5 minutes	Old Business 3. OSA Report on WA Cares Fund Solvency	Receive overview of report	Matt Smith
2:15 – 2:45 30 minutes	Old Business 4. Commission Recommendations Report	Provide feedback and approve report	Ben Veghte, Lisa Kissler, Bill Moss
2:45 – 3:00 15 minutes	Public Comment	Receive public comment	Porsche Everson
3:00 – 3:05 5 minutes	Set Agenda for next meeting, April 18, 2022 <ul style="list-style-type: none"> • Commission recommendation topics for 2022 • Update on any 2022 WA Cares Fund legislation • Update on ESD implementations – premium collections, self-employed opt-in, and wage reporting • Risk Management update • Update on exemption applications • WA Cares Fund IT solutions update • Update from Supplemental Private LTC Insurance Workgroup • Investment Plan update from WSIB Wrap-up <ul style="list-style-type: none"> • Action items review • Adjourn 	Provide input	Bill Moss



AGENDA

ACTION ITEMS

Who?	Does What?	By When?