

Thursday, January 14, 2021
WebEx Only – See below
9:00 a.m. – 11:00 a.m.

Members Present: Jim Weaver, Chair
Rep. Matt Boehnke
David Danner
Viggo Forde
Tracy Guerin
Butch Leonardson
Vikki Smith

Sue Langen, Staff
Angela Knight, Staff

TOPIC	LEAD	NOTES
Welcome and Introductions	Jim Weaver	Roll call and agenda review.
Approve Minutes from Nov. 12 Subcommittee Meeting	Jim Weaver	Minutes approved as written.
Program Introduction – Long-Term Services and Supports (LTSS) <ul style="list-style-type: none"> Suzi LeVine, Commissioner, Employment Security Dept. Bea Rector, Director, Home & Community Svcs., Dept. of Social & Health Svcs. Ben Veghte, Ph.D., LTSS Trust Director, Dept. of Social & Health Services Lisa Kissler, Paid Family & Medical Leave and LTSS Director, Employment Security Dept. 	Sue Langen Scott Broten	<p>Washington state is the first state in the nation to implement a universal long-term services and supports program designed to provide long-term care insurance benefits for all eligible employees. It is a multi-year very complex program that is just getting started.</p> <p>The program implementation involves several agencies, including Employment Security, Social and Health Services and Health Care Authority.</p> <p>The program team provided an overview of the LTSS Trust including cost, how the trust works, implementation timeline and governance.</p>

		<p>The team also provided an overview of the two technology projects getting underway in ESD and DSHS including timelines, project readiness and investments.</p> <p>The program will provide updates to the Board at least twice a year. The next update will be in July.</p>
Washington State Cloud Readiness Report	<p>Sue Langen Dan Mercer</p>	<p>The state's chief enterprise architect provided background on the legislative directive for the OCIO to conduct a statewide cloud readiness assessment. He also reviewed:</p> <ul style="list-style-type: none"> • Key findings and recommendations • The state cloud migration plan • Strategic goals and measures • Planning and migration timeline • Next steps
Decision Package Prioritization	Sue Langen	Time constraint so moved to a future meeting.
Public Comment		No public comments.

[Link to meeting recording.](#)