Consumer Directed Employer Rate Setting Board

Meeting #2

June 3, 2026
Blake Office Park East 4500 10th Avenue SE, Lacey
Rose Room
10:00 am – 4:00 pm

Agenda

Time	Topic	Presenter(s)
10:00-10:20	➢ Welcome and Introductions ➢ Purpose/Meeting Overview ➢ Approval of the Minutes 05.21.2026	Chair CDE Program Team
Board Groundwork		
10:20-11:00	➢ Bylaws Review, Discuss, and Update ➢ Vote on Bylaws ➢ Charter Review, Discuss, and Update ➢ Vote on Charter ➢ Policies & Procedures Review, Discuss, and Update ➢ Vote on P&Ps	Chair All
11:00-11:15	**Break**	
Foundational Information		
11:15-12:15	➢ IP Historical Funding ➢ Emerging Population Growth ➢ IP Projections/Sustainability ➢ Comparison of States' Investments in Workforce	DSHS
12:15-12:30	➢ Board Discussion	All
12:30-1:15	**Lunch**	
Foundational Information		
1:15-2:00	➢ Home Care Agency Parity ➢ Home Care Agency Parity HCA Perspective	DSHS HCA Board Member
2:00-2:15	➢ Board Discussion	All
SEIU 775 Surveys		
2:15-3:15	➢ Caregiver and Employer Surveys	SEIU 775
3:15-3:45	➢ Board Discussion	All
3:45-4:00	➢ Public Comment	Chair
4:00	**Adjourn**	Chair

Please note the agenda times may vary due to the flow of the meeting conversation.