Consumer Directed Employer Rate Setting Board

May 21, 2026
9:00 am – 12:00 pm

Minutes

ATTENDANCE

✓Present Today	Name	Role	*Voting Member	^Advisory Member	Notes
online	Bledsoe, Ben	CDWA	*		
onsite	Brannan, Pam	RSB Staff			
online	Cleveland, Annette	Senator		^	
onsite	Declet, Sonya	RSB Staff			
online	Erickson, Eric			^	
online	Gantala, Mike				
online	Glickman, Adam		*		
onsite	Goodfellow, Gwen				
online	Harris, Paul	Senator			
onsite	Hollimon, Cynthia		*		
online	Raske, Martha			^	
online	Rector, Bea		*		
onsite	Schlesselman, Diana	RSB Staff			
online	Schmick, Joe	Representative			
N/A	TBD	Board Chair		^	
online	Tharinger, Steve	Representative		^	
online	Williams, Courtney			^	

Public attendees (Note: not all attendees present for entire meeting.)

Lisa Petersen

AGENDA MINUTES

Topic	Discussion Highlight	Action items/Outcomes
Welcome and Introductions		Introductions of staff and board members.
Purpose / Overview		
Approval of Minutes for previous meeting date	N/A for today.	
Opening Remarks and Old Business	N/A for today.	
Open Public Meetings Act (OPMA)		
Open Public Meetings Act Overview	Lisa Petersen, AAG Presentation on Public Records. Presentation on OPMA.	**Action Item**: Lisa can create a bullet point list of reasons to retain emails for public record.
Review of the Training Requirements/Attestation	Sonya Declet, CDE Program Team Required for all new board members and every four years. Certificates may be filled out and returned to CDE.	
Rate Setting Overview		
Rate Setting Board Overview	Sonya Declet, CDE Program Team • Overview of purpose of and members of the Rate Setting Board including voting and non-voting advisory members. • Purpose of the first meeting includes vote for a Board Chairperson. • Information about how the rate is proposed and determined. • Information about Board member responsibilities. Any questions can be shared with the CDE RSB team which will be researched and answered. • Responsibilities of the Board Chairperson. • Responsibilities of the CDE Team.	

Topic	Discussion Highlight	Action items/Outcomes
Review of overall CDE Rate Structure	Sonya Declet, CDE Program Team Overview of the rate structure.	
Board Chair Review		
RSB Chair Candidate Review	Sonya Declet, CDE Program Team • Cheryl Strange applied. Her biography was shared with attendees. • SEIU shared clarification on Cheryl's SEIU work. She was employed by Health Benefits Trust and not by SEIU. • Board member shared information on her work with Cheryl.	
Vote of Chair	All	Vote of yes by the voting board members. 4 Ayes, 0 Nays
Public Comment	All • Caregiver testimonial and information share on the need to advocate for affordable care. • Participant testimonial on affordable care.	
Wrap-up		
Adjourn	All	Meeting adjourned at 10:33am.