

Consumer Directed Employer Rate Setting Board
 April 18, 2022
 9:00 am – 3:00 pm

Agenda

Time/Minutes	Topic	Presenter
9:00-9:10	Welcome and Introductions	Facilitator
9:10-9:15	Purpose/Meeting Overview	Chair
9:15-9:20	Approval of the Minutes 03.21.22	Chair
	Board Groundwork	
9:20-10:05	Draft Bylaws Review, Discuss and Update Vote on Bylaws	Chair
10:05-10:30	Charter Review, Discuss and Update Vote on Charter	Chair
10:30-10:40	Break	
10:40-11:20	Policies & Procedures Review, Discuss and Update Vote on P&Ps	Chair
	Opening Remarks	
11:20-11:40	OFM/DSHS Remarks	DSHS
11:40-12:00	SEIU Remarks	SIEU 775
12:00-12:45	Lunch Break	
12:45-1:00	CDWA Opening Remarks	CDWA
	Foundational Information	
1:00-1:10	IP Historical Funding	DSHS
1:10-1:20	Historical CBA Lookback	DSHS
1:20-1:40	Emerging Population Growth	DSHS
1:40-2:00	Review of Overall CDE Rate Structure	DSHS
2:00-2:30	Home Care Agency Parity	DSHS
2:30-2:45	Board Discussion	All
2:45-3:00	Public Comment	Chair/Facilitator
3:00	Adjourn	Chair

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