**Consumer Directed Employer Rate Setting Board**

March 21, 2022

9:00 am – 12:00 pm

Minutes

|  |  |  |
| --- | --- | --- |
| **Attendance** | | |
| * Adam Glickman\* | * Bea Rector\* | * Ben Bledsoe\* |
| * Robyn Williams\* | * Rep. Drew MacEwen | * Rep. Steve Tharinger |
| * Senator Annette Cleveland^ | * Georgiann Dustin^ | * Adrienne Stewart^ |
| * Kim Conner^ | * Eric Erickson^ | * Brittany Williams^ |
| * Karen Fitzharris (staff) | * Sonya Declet (staff) | * Kindra Benavidez (staff) |
| * Maralise Quan (facilitator) | * Eli Harris (facilitator) | * Lisa Peterson, AAG |
| * Briana Boggs (public) | * Robert Crittenden (public) |  |

\*Voting member, ^Advisory member

| **Agenda Topic** | **Discussion Highlight** | **Action items/Outcomes** |
| --- | --- | --- |
| Welcome and Introductions | Individual introductions | Understanding of members’ vision for the future of long-term care services. |
| Open Public Meetings Act | Lisa Peterson, AAG covered elements of the OPMA, highlighted required training, provided tips and resources to support compliance with the law. | Members are required to complete the training within 90 days. Lisa is available if members have questions about elements of the OPMA, PRA, record retention. \*Staff will post Practice Tips to the [RSB website](https://www.dshs.wa.gov/altsa/stakeholders/consumer-directed-employer-rate-setting-board). |
| Rate Setting Board Overview | Reviewed purpose, contrasted to historical collective bargaining process, timeline, and milestones for work. Reviewed member, chair, and staff roles and responsibilities. Rate Setting Board 101 (PPT) | \*Question to be proposed to the AAG: Once the rate is established, can members talk to legislators about the work of the board. Is that as members of the board, or as individuals?  \*Question: Need more clarity about what flexibility exists with SEIU and CDWA once the legislature approves the rate. E.g., what is on the table for collective bargaining vs. what is not. |
| Review of the Training Requirements and Attestation | Reviewed where to find the training, expectations to take lessons 1-4 by end of April, and how to complete and submit the certificate of training/attestation. | Open Public Meeting Act (PPT)  OPMA Practice Tips |
| Process for Exploration and Deliberation | Reviewed process, answered clarifying questions. | Navigating the CDE Rate Setting Process (PPT) |
| Collective Bargaining/Rate Setting | Reviewed process, answered clarifying questions |  |
| RSB Chair Candidate Review and Discussion | Reviewed background that was submitted by each of the 2 interested candidates. Gathered feedback from advisory members. All members acknowledged strengths of each candidate and expressed that either candidate would be an excellent choice. | Charles Reed summary  Bob Crittenden summary |
| Overview of Voting Process  Membership Vote of Chair | Reviewed process for voting; called for vote for chair. | Unanimous agreement of voting members to elect Charles Reed as the Chair, and to thank Mr. Crittenden for his candidacy. |
| Public Comment | Call for public comment | No public comment offered |
| Adjourn |  |  |