

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

Minutes

Attendance		
✓ Adam Glickman*	✓ Bea Rector*	✓ Ben Bledsoe*
✓ Robyn Williams*	✓ Charley Reed (Chairperson)	Rep. Drew MacEwen^
Senator Annette Cleveland^	✓ Senator Ron Muzzall^	✓ Georgiann Dustin^
Rep. Steve Tharinger^	✓ Eric Erickson^	✓ Brittany Williams^
✓ Kim Conner^	Adrienne Stewart^	✓ Karen Fitzharris (RSB staff)
✓ Sonya Decllet (RSB staff)	✓ Kindra Benavidez (RSB staff)	✓ Maralise Quan (facilitator)
✓ Eli Harris (facilitator)		

*Voting member, ^Advisory member

Public attendees (note: not all attendees present for entire meeting): Alexis R, Allison T, Allissa Williams, Amber Johnson, Amy Persell, Brad Banks, Breann Boggs, Brenda Morgan, Cherie Noble, Christine Yi, Dani Rice, Dennis Elonka, Drew Jones, Elana, Ellie Chopp, Eric Mandt, Galen Li, Gwen Goodfellow, Jaime Bond, Josh Lushkin, Judy Jessen, Judy Krebs, Laura Reding, Laurie Castrow, Lelia Webb, Lisa Peterson (AAG), Luke Esser, Margaret Diddams, Maria Hovde, Mariana Morante, Mayra Rodriguez, Monica Livingston, Nidhi Mirani, Peter Nizell, Richard Leigh, Rina Wikandari, Sal Naidoo, Sarah Dobler, Shena Tomar, Sterling Harders, Sue Partridge, Susan Engels, Taun Paik and four unnamed/anonymous participants.

Agenda Topic	Discussion Highlight	Action items/Outcomes
Welcome and Introductions, Purpose and Meeting Overview	Introductions and overview presented	
Approval of Minutes 03.21.22	Adam moved to accept as written, Bea seconded the motion.	Vote called for, 4 yay, 0 nay. Motion carried.
Board Groundwork		
Draft Bylaws Review, Discuss and Update; Vote on Bylaws	Discussion on draft bylaws. Minor edits integrated. Ben moved to accept as revised, Robyn seconded the motion.	Vote called for, 4 yay, 0 nay. Motion carried.
Charter Review, Discuss and Update; Vote on Charter	Discussion on draft bylaws. Minor edits integrated. Ben moved to accept as revised, Bea seconded the motion.	Vote called for, 4 yay, 0 nay. Motion carried.
Policy & Procedure Review (Establishing the Labor and Administrative Rates); Discuss and Update; Vote on P&Ps	Discussion that it would be helpful to have some experience with the process before voting on the policy and procedure.	Unanimous support to move the discussion and vote on this policy and procedure to end of 4/19 meeting. <u>Action item</u> : add topic under “old business” for 4/19. Karen will follow up.

Agenda Topic	Discussion Highlight	Action items/Outcomes
Policies & Procedure Review (Selecting the RSB Chairperson) Discuss and Update; Vote on P&Ps	Presented draft policy and procedure. Adam moved to accept as written, Ben seconded the motion.	Vote called for, 4 yay, 0 nay. Motion carries.
Board member introductions		
Opening Remarks		
OFM/DSHS Remarks	Bea Rector provided opening remarks.	
SEIU Remarks	Sterling Harders provided opening remarks.	<u>Action item</u> : How many other states have unionized? Sterling will follow up ASAP.
CDWA Opening Remarks	Ben Bledsoe provided opening remarks.	
Foundational Information		
Home Care Agency Parity	Susan Engels presented the slides on home care agency parity. Discussion followed.	
IP Historical Funding	Eric Mandt presented the slides regarding the IP Historical Funding. Discussion followed.	<u>Action item</u> : Clarify what \$10.57 and the \$28.80 include. Update title of the respective slide for clarity. Add slide of costs comparison if the rebalancing has not occurred. Eric Mandt will follow up ASAP.
Historical CBA Lookback	Amber Johnson presented the slides regarding the Historical CBA Lookback.	The slides are summary of more detailed handout that was distributed on 4/14.
Emerging Population Growth	Jaime Bond presented the slides regarding the Emerging Population Growth. Discussion followed.	<u>Action Item</u> : Overlay projection of # of IPs with the projected growth in caseload. Jaime will follow up ASAP.
Review of Overall CDE Rate Structure	Dennis Elonka presented the slides regarding the CDE Rate Structure. Discussion followed.	<u>Action item</u> : what are the factors and assumptions about PTO which are included in the rate. Dennis will follow up ASAP. Answer: Yes, that is the assumption to the model, as we would also have to assume we would compensate IPs on PTO in rate higher than when they were accrued due to seniority increases.
Board Discussion	No discussion topics presented.	<u>Action Item</u> : Embed materials in the meeting notice for future meetings. Karen will follow up w/Bea. Staff will find a way to get materials out to members in a timely fashion.

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Public Comment	<p>Peter Nazzal – expressed the in-home program is fragile. It is important to increase the administrative rates to home care agencies during the board process; it has only increased by 1% over the last several years.</p> <p>Cheri Noble – described difficulties in recruiting, especially in rural areas that require travel. Acuity of care has increased which requires more staff and more time to provide care.</p> <p>Brenda Morgan – expressed importance of health insurance for the family.</p>	
Adjourn	Adjourned at 2:54pm	