**Consumer Directed Employer Rate Setting Board**

May 2, 2022

9:00 am – 2:40 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 Declet (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): Abby Solomon, Allison T, Allissia Williams, Amy Persell, Breann Boggs, Brenda Morgan, Cherie Noble, Christine Yi, Dani Rice, Diana Marixza, Drew Jones, Elana, Galen Li, Gwen Goodfellow, Josh Luskin, Judy Krebs, Katherine Smith, Katie Zimmerman, Laura Reding, Lelia Webb, Lucia Vasquez Martinez, Maria Hovde, Mariana Morante, Mary Mulholland, Mayra Rodriguez, Merissa Clyde, Miranda Bridges, Monica Livingston, Nidhi Mirani, Richard Leigh, Rina Wikandari, Sal Naidoo, Shaine T, Sheena Tomar, Sylvia Liang, Tangie W, Taun Paik, Teresa Ghilarducci, Tina Sigurdson, and 1 anonymous individual.

| **Agenda Topic** | **Discussion Highlight** | **Action items/Outcomes** |
| --- | --- | --- |
| Welcome and Introductions Purpose / Meeting Overview | Introductions and review of purpose and guidelines. Roll call taken; 2 of 4 voting members not present. No quorum. |  |
| Approval of Minutes 04.19.22 | Postponed | Action item: vote postponed approval of minutes to next meeting due to lack of quorum. |
| Opening Remarks and Old Business | Covered changes to upcoming meetings:  5/10 and 6/14 will be moved from 9am-3pm to 10am-4pm, and possibly 5/19 mtg as well. All future meetings will be virtual and in person in Lacey; agreement that week of 6/20 works best for a potential additional meeting.  Sonya reviewed the Briefing Book structure. Attendees in support of the briefing book structure. | Action items:   * Adam to make sure that SEIU/BG presenters don’t have conflicts with new timelines. * Sonya will send out updated meeting notices and add a hold for the June date. * Sonya to post completed briefing books to the RSB website. |
| Draft P&P Review and Vote: Establishing and Submitting the Rate | Postponed | Action item: vote delayed to next meeting due to lack of quorum.  Sonya to resend draft P&P for next meeting. |
| **Training** | | |
| Individual Provider Training | Amy Persell, Tangie Webb, and Gwen Goodfellow presented on this topic. No discussion from the board. |  |
| **Retirement** | | |
| Retirement Overview | Teresa Ghilarducci and Sylvia Liang presented on this topic. Board discussion followed. |  |
| Secure Retirement Trust (SRT) Background and Benefit Modeling | Josh Luskin, Sal Naidoo, Christine Yi, and Diana Marixza Sanchez presented on this topic. Board discussion followed. | Action item: Sal to provide comparison of WA SRT to other occupations in the state. |
| **Wage Differentials, Mileage, Administrative Time, Other Components** | | |
| Mileage, Admin. Time, Other Components | Shaine Truscott, Lucia Vasquez Martinez, and Janie presented on this topic. Board discussion followed. | Action item: Karen will provide information on how many workers serve more than one client. |
| **Wrap Up and Public Comment** | | |
| Wrap-up | Reviewed draft agenda for 5/10 meeting. | Action items:   * Karen will reach out to confirm voting members will be present for the 5/10 meeting. * Amber to provide information about retirement and other benefits available to Nursing Home and AFH workers. |
| Public Comment | Miranda Bridges: described challenges with current mileage cap |  |
| Adjourn | Next meeting will have an in-person option at Blake West 5/10. Meeting adjourned at 1:45pm. | Action item: Sonya to send agenda and directions to the physical location. |