**Consumer Directed Employer Rate Setting Board**

May 10, 2022

10:00 am – 4:00 pm

Minutes

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| **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, Alexa Silver, Alexis R, Allissia Williams, Amy Persell, Andy Nicholas, Becky, Breann Boggs, Brenda Morgan, Cathy Trinh, Cherie Noble, Christine Yi, Dani Rice, Diana Marixza, Drew Jones, Elana, Ellie Chopp, Galen Li, Gwen Goodfellow, Katie Zimmerman, Kezia Scales, Laura Reding, Lelia Sabrina Webb, Liz Knaster, Mary M, Phil, Mayra Rodriguez, Merissa Clyde, Monica Livingston, Richard Leigh, Rina Wikandari, Sal Naidoo, Sarah Dobler, Shaine Truscott, Sheena Tomar, Sterling Harders, Stephen McCall, Sue Partridge, Taun Paik, Tina Sigurdson, and 1 anonymous participant.

| **Agenda Topic** | **Discussion Highlight** | **Action items/Outcomes** |
| --- | --- | --- |
| Welcome and Introductions Purpose / Overview |  |  |
| Approval of Minutes 04.19.22 and 05.02.22 |  | Minutes of 4/19. Motion by Ben to approve as written, Adam seconded. Vote called for 4 yays, 0 nays. Motion carries.  Minutes of 5/2. Motion by Ben to approve as written, Bea seconded. Vote called for: 4 yays, 0 nays. Motion carries. |
| Opening Remarks and Old Business | Discussion and vote for the remaining policy – Establishing the Rate  Reminder of training, need them by June 21st at the latest (90 days from first meeting) | Postponed vote to next meeting.  Action items:   * RSB Staff complete additional edits and to the draft and redistribute. * RSB staff to distribute updated caseload forecast projection. * Karen will set up mtg to Bea and Adam to discuss any questions on the updated forecast. * All board members must [complete training](https://www.atg.wa.gov/open-government-training) and submit certificate to [CDERateSettingBoard@dshs.wa.gov](mailto:CDERateSettingBoard@dshs.wa.gov) |
| **Health Care** | | |
| Dependent Coverage Study | Kezia Scales, Stephen McCall, Shaine Truscott, Dani Rice, and Becky Fernandez presented slides on this topic. Board discussion followed. |  |
| HBT Background & Cost Modeling | Laura Reding, Galen Li, and Liz Knaster, presented slides on this topic. Board discussion followed. |  |
| **State Budget/Revenue Projections** | | |
| State of the State/Budget Parameters | Nona Snell presented slides on this topic. Board discussion followed. | Action item:   * Robin will provide detail about broader impacts of the 6.2% increase in FMAP for July-Sept. If the public health emergency (PHE) is extended again (or the 60-day notice given), then either get a 3-month figure on the impact of the 6.2% FMAP increase or a 6-month figure on it. |
| Budget/Revenue Projections | Andy Nicholas presented slides on this topic. Board discussion followed. | Action item: Andy to send revised deck; RSB staff to distribute/post. |
| **Labor Summary** | | |
| Union Presentation | Sterling Harders presented slides on this topic. Board discussion followed. | Action items:   * RSB staff to provide the costing data, and the FY23 baseline rate. * Bea to provide information about how the state minimum wage has increased over the last several years. |
| **Rate Discussion** | | |
| Preparation for Rate Discussion | Maralise Hood-Quan, Rate Setting Board Facilitator reviewed slides on this topic. Board discussion followed. |  |
| **Wrap Up and Public Comment** | | |
| Public Comment | * Phil Anderson shared perspective on importance of affordable health insurance. * Lelia Webb shared perspective on having affordable health insurance coverage for dependents. |  |
| Wrap-up | Discussion regarding hybrid meetings and need for additional ½ day meeting in June. | Action item: Everyone respond to the Doodle schedule polls that were sent out re: additional June mtg. |
| Adjourn | Meeting adjourned at 3:44 |  |