**Consumer Directed Employer Rate Setting Board**

June 9, 2022

9:00 am – 3:00 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): Aileen Pick, Alexa Silver, Alexa Silver, Allissia Williams, Brad Banks, Breann Boggs, Brenda Morgan, Cherie Noble, Christine Yi, Daryl Holzer, Dani Rice, Dennis Elonka, Diana Sanchez Marixza, Drew Jones, Elana, Gwen Goodfellow, Jim Lord, Judy Krebs, Lelia Webb, Maria Hovde, Mary M, Michael Howard, Monica Livingston, Peter N, Rina Wikandari, Sheena Tomar, Sue Partridge, Taun Paik, Tina Sigurdson, Whitney Oswald, and two anonymous participants.

| **Agenda Topic** | **Discussion Highlight** | **Action items/Outcomes** |
| --- | --- | --- |
| Welcome and Introductions Purpose / Meeting Overview | Welcome and roll call |  |
| Approval of Minutes from 5/19/22 | Request for edits to include reference to a revised tool being distributed to the board. Motion by Adam to approve the revised minutes and seconded by Bea. | * Vote called for: 4 yay, 0 nay. Motion carried. Approved and revised minutes will be posted. |
| Opening Remarks and Old Business | Brittany Williams provided opening remarks.  Review of status of outstanding action items conducted. | * Action item: provide percentages for the Caseload Forecast data:   **Growth ALTSA IP Personal Care Caseload**:   * FY2022 from FY2021 3.41% * FY2023 From FY2022 5.21% * FY2024 from FY2023 4.84% * FY2025 from FY2024 4.87%   **DDA IP Personal Care Caseload Growth:**   * FY2022 from FY2021 1.08% * FY2023 From FY2022 2.68% * FY2024 from FY2023 2.31% * FY2025 from FY2024 1.85% |
| Public Comment | * Brad Banks from WA Home Care Coalition provided comments regarding needs for administrative rate increase. * Michael Howard FirstChoice in Home Care provided comment regarding need for administrative increase. * Dani Rice, Gwen Goodfellow, Diana Sanchez Marixza and Brenda Morgan (caregiver testimony) shared details of their household budgets. |  |
| **Administrative Rate** | | |
| CDWA Information and Admin Costs for 2021-22 | Ben Bledsoe (CDWA) and Daryl Holzer (CDWA) presented on this topic. | * Action item: CDWA to provide additional detail about what is in each of the admin rate components that were presented. |
| **Board Discussion on Rate** | | |
| Board Discussion | Review of RCW regarding what board is to consider in setting the rate. Board discussion on how to get to the decision.  Rina confirmed the $275.3M includes the $68M already appropriated (slide 11 under Old Business).  Eric provided data on the experience of authorized vs. provided hours in the home care agency world. Early data is 79%. Historically was 85%. | * Action item: Rina to clarify:   + If slide 11 includes health care costs and average wage across the biennium.   + What would the average weighted wage be if it were considered over the biennium? * Action item: Adam to share info on what the cost would be for what SEIU has proposed throughout the meetings. It will include health care, and healthcare for dependents. And provide additional historical information. Will send to DSHS by 6/13. * Action item: Karen will ask the AAG about the interpretations of the July 1 deadline. |
| Adjourn | Meeting concluded at 2:42pm |  |