**Consumer Directed Employer Rate Setting Board**

August 8, 2022

9:00 am – 12:00 pm

Minutes

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| **Attendance** |
| X Adam Glickman\*  | X Bea Rector\* | X Ben Bledsoe\* |
| X Robyn Williams\* | X Charley Reed (Chairperson) | Rep. Drew MacEwen^ |
| Senator Annette Cleveland^ | Senator Ron Muzzall^ | X Georgiann Dustin^ |
| Rep. Steve Tharinger^ | Eric Erickson^ | X Brittany Williams^ |
| X Kim Conner^ | Adrienne Stewart^ | X Karen Fitzharris (RSB staff) |
| X Sonya Declet (RSB staff) |  |  |

\*Voting member, ^Advisory member

Public attendees (note: not all attendees present for entire meeting): Cherie Noble, Christine Yi, Dani Rice, Gayle Chan, Gwen Goodfellow, Diana Marixza, Elana, Lelia Web, Judy Krebs, Mariana Morante, Monica Livingston, Richard Leigh, Sal Naidoo, Sheena Tomar, Kelly, Rina Wikandari, Brad Banks, Laurie Balo, Tina Sigurdson, Brittany Williams, Breann Boggs, Drew Jones, christiney, Allissia Williams, Luke Esser, Zoom user

| **Agenda Topic** | **Discussion Highlight** | **Action Items/Outcomes** |
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| Welcome and IntroductionsPurpose/Meeting Overview | Roll call conducted | 4 of 4 voting members present  |
| Approval of Minutes 07.08.22 | Ben made motion to approve the minutes as written; Seconded by Bea.  | 4 yay, 0 nay; motion carries  |
| Public Comment | Brad Banks from Home Care Coalition spoke about the board taking the home care admin rate into consideration |  |
| Opening Remarks/Old Business | Discussion of labor rate and health care rateBea made motion to approve the alternative proposal rate as the labor rate and health care rate, Seconded by AdamFY 24 – rate 32.2, health 4.13FY 25 – rate 33.86, health 5.22Total increase – 5.31Discussion of administrative rate and start-up costDSHS will need a process to monitor change order funding if approvedDSHS will determine the administrative rate as per legislationRecommendation supported by board for mid proposed rate and the addition of small investment toward startup expenses in first year of the bienniumDiscussion of home care agency administrative rate recommendation – recommendation to suggest a home care agency rate increase between 50-56 cents and then let DSHS and OFM work on what can be supported in the Governor’s proposed budget | Labor Rate4 yay, 0 nay; motion carries |
| Discussion and vote on P&P – Establishing Rates | Review of draftBen made motion to accept the policy as revised in the meeting; Seconded by Bea. | 4 yay, 0 nay; motion carries |
| **Board Discussion** |
| Board Discussion |  |  |
| Approval of Minutes 08.08.22 | Ben made motion to accept the minutes; Seconded by Adam. | 3 yay, 0 nay; motion carried (Robyn was not present for vote) |
| Lessons Learned Survey | Voluntary survey will be sent out asking for input on what worked well and what could have worked better |  |
| Adjourn | Adjourned at 11:24 |  |