**Consumer Directed Employer Rate Setting Board**

Meeting #2

April 24, 2024

Blake Office Park West 4450 10th Avenue SE, Lacey

Roosevelt / Chelan Rooms

9:00 am – 3:00 pm

**Agenda**

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| **Time** | **Topic** | **Presenter(s)** |
| 9:00-9:20 | * Welcome and Introductions
* Purpose/Meeting Overview
* Approval of the Minutes 04.22.2024
 | Facilitator Chair |
| **Foundational Information** |
| 9:20-10:35 | * IP Historical Funding
* Comparison of States’ Investments in Workforce
* Emerging Population Growth
 | DSHS |
| 10:35-10:50 | **Break** |  |
| **Remarks** |
| 10:50-12:20 | * OFM/DSHS Remarks
* SEIU Remarks
* CDWA Remarks
 | DSHSSEIU 775CDWA |
| 12:20-12:35 | * Board Discussion
 | All |
| 12:35-1:30 | **Lunch** |  |
| **Foundational Information** |
| 1:30-2:30 | * Review of Overall CDE Rate Structure
* Home Care Agency Parity
* Home Care Agency Parity HCA perspective
 | DSHSDSHSHCA Board Member |
| 2:30-2:45 | * Board Discussion
 | All |
| 2:45-3:00 | * Public Comment
 | Chair/Facilitator |
| 3:00 | **Adjourn** | Chair |

Please note the agenda times may vary due to the flow of the meeting conversation.