**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 | DSHS  SEIU 775  CDWA |
| 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 | DSHS  DSHS  HCA 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.