**Consumer Directed Employer Rate Setting Board**

July 8, 2022

8:30 am – 11:30 am

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^ |
| X Rep. Steve Tharinger^ | X Eric Erickson^ | X Brittany Williams^ |
| X Kim Conner^ | Adrienne Stewart^ | X Karen Fitzharris (RSB staff) |
| X Sonya Declet (RSB staff) | Kindra Benavidez (RSB staff) | X Maralise Quan (facilitator) |
| X Eli Harris (facilitator) |  |  |

\*Voting member, ^Advisory member

Public attendees (note: not all attendees present for entire meeting): Aileen Pick, Alexis R, Diana Marixza, Gwen Goodfellow, Jamie Sutliff, Judy Krebs, Lelia Webb, Mariana Morante, Richard Leigh, Dani Rice, Sheena Tomar, Lucia, Sal Naidoo, Breann Boggs

| **Agenda Topic** | **Discussion Highlight** | **Action Items/Outcomes** |
| --- | --- | --- |
| Welcome and Introductions  Purpose/Meeting Overview | Roll call conducted | 3 of 4 voting members present – Bea arrived after the 6/22/22 minute approval |
| Approval of Minutes 06.22.22 | Ben made motion to approve the minutes as written; Seconded by Adam. | 3 yay, 0 nay; motion carries (Bea was not present for vote). |
| Public Comment | Gwen Goodfellow and Dani Rice read letters from caregivers, emphasizing the need for health care and wage increases |  |
| Opening Remarks/Old Business | Review of documents Home Care Agency rate, Rate Setting Tool with FY24 and FY25, Admin rate with Federal match and state cost |  |
| Discussion and vote on P&P – Establishing Rates | Will vote on during the next meeting | Action items: Send out to the board for review |
| **Board Discussion** | | |
| Recommendation on Agency Admin Rate Discussion | Review of current rate, historical rates, SEIU suggested labor rates, DSHS suggested rates  Break taken to look at proposed rates  Board discussion  Labor rate discussed. Further conversations and adjustments to the rate will be made based on feedback during the meeting.  Review of admin rate. Board discussion followed  Review of home care agencies admin rate proposal. Board discussion followed | Action item:   * Schedule an internal meeting * Schedule another RSB meeting * CDWA will provide another model with rates for FY24 and FY25 and only 1 tier and an option for the start-up cost proposal * Final decision on home care agency recommendation will be voted on during next meeting |
| Adjourn |  |  |