



Board Meeting Teleconference Minutes

Thursday, February 17, 2022

10:00 am-11:00 am

Our Vision: We are inspired to position homecare services as a leader in healthcare in Washington State.

ATTENDANCE

Board: Officers: President; Rachel Manchester, President-Elect/Treasurer; Brent Korte, Secretary; Sheena Paylor
Directors: Jason Darling, Lisa Shaw, Deb Strom, Imee Nebres, Amber Hahn-Keenan, Gina Anderson, Kelly Panijag

Staff: Leslie Emerick, Public Policy Director; Donna Goodwin, Clinical Director, Carissa Linnane, Executive Director

Guest: Marc Berg (10:45-10:55 AM)

Not in Attendance: Directors: Melinda Moore, Geoff Meinken, Shelly McDiarmid, Deb Strom

Meeting called to order at 10:02 am

CALL TO ORDER

Consent Agenda: January 2022 Minutes accepted

FINANCE REPORTS

Financial Reports:

Carissa reviewed our financial reports. Although our expenses are exceeding our monthly income we understand that is the result of unbudgeted expenses as listed on the report. We expect to see this gap decrease as the rest of our dues income is realized. The Annual Conference and OASIS workshops are expected to tip the scales to a net positive income this by the fiscal year end.

January 2021 Financials accepted as provided.

MEMBERSHIP COMMITTEE REPORT

Kelly reported that we are well on track with our membership renewal efforts. Each member of the committee was assigned to reach out to any unpaid members and that has been done. We have also decided to send member certificate this year to all new and renewing members.

Jason added that we plan to review the membership fee structure and look at a way to provide a lesser barrier for new agencies to get involved with HCAW.

EDUCATION COMMITTEE REPORT

Annual Conference: Rachel M. reviewed the annual conference agenda. Please consider donating wine

and a gift basket for our raffle and auction.

At the end of the first night following pre-conference, we want to offer board hosted dinners. Please let us know if you would like to be a table captain for this dine-around.

CLINICAL DIRECTOR REPORT

Complete report in board packet. Donna expressed her thanks to Leslie E. for leading a fantastic In-Home Services Day!

PUBLIC POLICY REPORT

Complete report in board packet. Leslie explained that there is a \$2 billion surplus in the budget, so we are optimistic that our budget requests will be approved.

In-Home Services Day: We hosted fifty meetings during this advocacy day. The event was a success and grouping constituents by district was effective.

Review of our bills of interest for 2022, the timing of our In-Home Services Day helped us ensure we had sponsors for our budget provisions to support rate increases for PDN, Medicaid Home Health.

The WA Cares Act has been delayed, but there has been some confusion around the finer points of the delay. You can learn more by visiting the [instructions for employers](#) page of the WA Cares Act website.

Review of the bills we are actively tracking that and their status in committee.

OPEN DISCUSSION

Certificate of Need Marc Berg reported that the first couple of meetings will be focused on determining where we are at and next, we will begin to establish what metrics we will need to be successful in our work to modernize CON.

ACTION ITEMS

Carissa:

- Carissa will share the CON workgroup meeting recording and materials

Sheena & Rachel:

- Lead the effort to resolve any contract revision questions and bring a recommended resolution to the board.

All:

- Wine Raffle & Gift Basket donations needed for the Annual Conference PAC auction
- Volunteer to lead a dine around following Pre-Con 4/26
- Continue participation in our CON meetings