HCAW Board Packet

May 19th, 2022

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HCAW May 2022 Board Meeting Agenda

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

Date: 5/19		**Time:** 10:00 p.m.-11:00 a.m.	**Location:** GoToMeeting	
TIME	**TOPIC**	**DISCUSSION**	**ACTION PLAN**	**RESPONSIBLE**
10:00 a.m.	Call to Order	Welcome/Updates • Consent Agenda: April 2022 Minutes	Acceptance	Rachel / All
10:05 a.m.	Financial Reports	• April Financials: Update and Acceptance • 2022-2023 Budget Planning Considerations	Acceptance Review and Questions	Brent / All
10:10 a.m.	Committee Reports	• Education & Annual Meeting Committee o Annual Conference (+/-) o 2023 Conference Date & Locations Overview • Membership Report o Report in packet	Discussion	Rachel / Deb Jason / Kelly
10:30 a.m.	Legislative Updates	• Public Policy Report	Review and Questions	Leslie
10:45 a.m.	Clinical Updates	• Clinical Director Report • QAPI Committee	Review and Questions	Donna
10:55 a.m.	Strategic Plan	Review open items from strategic planning	Review and Discussion	All
11:00 a.m.	Adjourn/Action Items	*<u>Our Mission</u>: To promote the long-term growth and sustainability of in-home services in Washington State. HCAW provides leadership for consumers by unifying in-home services providers through public outreach, education, legislative advocacy and supporting practice standards.*		

Board Meeting Teleconference Minutes
Tuesday, April 26, 2022

4:30 pm-5:30 pm

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, Kelly Panijag, Shelly McDiarmid, Geoff Meinken,

Staff: Leslie Emerick, Public Policy Director, Carissa Linnane, Executive Director

Not in Attendance: Directors: Melinda Moore, Deb Strom, Amber Hahn-Keenan, Imee Nebres, Gina Anderson. **Clinical Director:** Donna Goodwin

Meeting called to order at 4:45 pm

CALL TO ORDER

Consent Agenda: March 2022 Minutes accepted

FINANCE REPORTS

Financial Reports:
Brent K. reviewed the financial summary as provided in the board packet. A special thanks to Donna G. for a recent and generous donation to the HCAW PAC.

Review of the Baird investment account options, advisory fee vs. a fee per transaction. **Motion to move to transition from a fee per transaction to an investment advisory account passed. Carissa L. will contact Bill McGeorge at Baird and request an investment proposal from him that is within the guidelines of our investment policies.**

March 2022 Financials accepted as provided.

EDUCATION & ANNUAL MEETING

Review of the 2022 HCAW Conference budget vs. actual. The AME Committee reviewed a recent decision of whether to cancel the conference due to low registration or continue to host it. Ultimately, we decided to continue to host is the conference with the understanding that we would be operating at a deficit due to our group room block attrition rate.

Review or AME Committee decision to postpone our June OASIS Workshop at a penalty of $2,000 to ensure we can offer our members training on OASIS E instead of Oasis D.

The board agreed that we should develop a plan to market RCTCLearn.net to our members so they better understand this resource. The board also briefly discussed the topic of adding a Listserv as a benefit of membership. **Carissa L. will develop a comparison proposal of two platforms for the Board to**

consider.

NOMINATIONS & ELECTIONS

Sheena P. shared that committee has proposed Kelly Panijag as Treasurer and Mirna Musun as Director. Our Plan is to appoint a President Elect in 2023 Once we identify the right candidate

MEMEBRSHIP

Review of the membership repot included in our packet. **Motion to remove dues for A Helping Hand Home Care, Black Tree Healthcare (now SimiTree), and Margaret Shepherd Associates from our outstanding dues list passed.**

We received an inquiry from a new agency to WA State interested in becoming member of the association. This potential member does not have any revenue yet and would like to know where they fall within our dues structure. The board agreed that we should establish a member rate for new agencies. **The Membership Committee will meet and review the current dues structure and member application in May.**

PUBLIC POLICY REPORT

Complete report in board packet. Leslie briefly reviewed the report in our packet. Setting a PAC fundraising goal was also suggested.

ANNUAL STRATEGIC PLAN

Review of our 2021-2022 Strategic Plan in Preparation of the Annual Business Meeting, Thursday, April 28, 2022. We are in a good position with most of our goals and plan to tackle another 2-3 before the years end. Rachel M. proposed we share the strategic planning dashboard with the membership at our meeting, the board supported this idea.

ACTION ITEMS

Carissa:

- Reach out to Bill McGeorge with Baird to inform him of our switch to an Investment Advisory Account and request an investment proposal.
- Remove bad debt from our financial reporting: A Helping Hand Home Care, Black Tree Healthcare, and Margaret Shepherd Associates.

Membership Committee:

- Update member application and dues structure for 2023.

All:

- If you brought wine for the raffle or a gift basket donation, please drop them off at the registration table tomorrow morning.

Financial Report Notes - Brent Korte, Treasurer & Carissa Linnane, Executive Director Prepared May 12, 2022

- **Operational Health Snapshot**
  - YTD our income is at a net deficit of ($8,714). As we realize the remainder of our due's income for the FY and the Annual Conference sponsorship and registration income, we are forecasted to meet our income targets for 2021-2022.
  - PAC Income up 3,466.06, the Public Policy committee would like to see this amount closer to $10,000 by 12/22.

- **Balance Sheet**
  - Current Assets:
    - Columbia Checking: Balance hit a net deficit of ($8,714) in April due to Annual Conference expenses. We will realize all the income and expenses related to this conference by June 1st. Even still our balance is up $24,838 from the previous YTD.
    - Columbia Money Market/Savings: $ 65,697; about 1% growth from previous YTD.
    - Total Baird Investment Assets total: $154,830; account have seen a loss of ($10,604) from March 2022 but are still up by $24,838 from the previous YTD.
    - Prepaid Workshop and other prepaid expenses booked as expected; 2022 Member dues income has slowed
    - Total investment assets up 20% from Previous YTD.
  - Accounts Receivables:
    - Outstanding 2022 Dues: $24,791; Unpaid dues and unrealized sponsorship income make up this amount. Sponsor income will be realized in our June financial reports.
- **P&L to Budget:**
  - INCOME:
    - PAC: YTD Donations Income $ 3,466
    - Dues: Monthly deferred dues entries updated and booked based on 2022 member dues received. Note a drop in dues income from March to April due to the removal of bad debt and duplicate dues invoices for PeaceHealth and CHI Franciscan.
    - Workshops & Seminars: – Little change from Previous month
    - Annual Conference:
      - Sponsorship & Exhibitors: Achieved 384% above our budget goal with a total of $11,531 raised.
      - Registration income: Less than half of our budget goal; we expect about $10,500 to hit the bank in May and should

achieve about 65% of our projected registration income from meeting.

- EXPENSES:
  - All is ordinary through admin, advocacy, member retention, and organizational expenses
  - Workshops & Seminars: Technology: deferred expense entry RCTCLearn $1,800 YTD ($360 Monthly). A/V cost incurred for Zoom annual subscription and Webinar add on
  - Conference: Keynote speaker fee paid $5,000

2022 Annual Spring Conference Financial Breakdown

**Note: final income & expenses will be represented in the May Financial reports, available June 1, 2022.*

Projected Income:
Registration $27,150
Sponsorship $11,531

Projected Expenses:
Venue $24,056

- Room Block Attrition $4,600
- F&B + Room Rental $19,456

Audio Visual $7,763
Speaker Fee: $5,000

Projected Net Income: $1,862

Home Care Association of Washington
Balance Sheet Prev Year Comparison
As of April 30, 2022

	Mar 31, 22	Apr 30, 22	Apr 30, 21	$ Change	% Change
ASSETS					
Current Assets					
Checking/Savings					
Baird Cash and Equivalents	38,319.89	38,450.71	33,970.00	4,480.71	13.19%
Bairds Investment Assets	126,984.18	116,379.76	92,493.21	23,886.55	25.83%
Columbia Checking 0944	177,571.74	157,534.68	132,696.51	24,838.17	18.72%
Columbia Money Mkt #0936	65,696.58	65,697.12	65,690.54	6.58	0.01%
PAC - Columbia #0951	1,582.54	2,537.54	579.81	1,957.73	337.65%
Paypal	0.00	0.00	0.00	0.00	0.0%
Total Checking/Savings	410,154.93	380,599.81	325,430.07	55,169.74	16.95%
Accounts Receivable					
Accounts Receivable	35,765.75	24,791.75	7,079.50	17,712.25	250.19%
Total Accounts Receivable	35,765.75	24,791.75	7,079.50	17,712.25	250.19%
Other Current Assets					
Prepaid Annual Meeting Expenses	750.00	750.00	750.00	0.00	0.0%
Prepaid Expenses	7,058.75	6,867.50	625.00	6,242.50	998.8%
Prepaid Insurance	1,546.70	1,416.28	0.00	1,416.28	100.0%
Prepaid Workshop Expenses	15,040.00	14,680.00	11,080.00	3,600.00	32.49%
Undeposited Funds	10,357.50	285.00	10,435.50	-10,150.50	-97.27%
Total Other Current Assets	34,752.95	23,998.78	22,890.50	1,108.28	4.84%
Total Current Assets	480,673.63	429,390.34	355,400.07	73,990.27	20.82%
TOTAL ASSETS	480,673.63	429,390.34	355,400.07	73,990.27	20.82%
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
Accounts Payable	-16.18	-16.18	0.00	-16.18	-100.0%
Total Accounts Payable	-16.18	-16.18	0.00	-16.18	-100.0%
Other Current Liabilities					
Deferred Dues					
Affiliate Dues	2,888.41	2,828.03	2,016.41	811.62	40.25%
Provider Dues	166,332.98	138,336.20	106,348.86	31,987.34	30.08%
Total Deferred Dues	169,221.39	141,164.23	108,365.27	32,798.96	30.27%
Deferred Workshop Income	0.00	0.00	0.00	0.00	0.0%
Payable to HCAW PAC	0.00	0.00	-8,900.00	8,900.00	100.0%
Total Other Current Liabilities	169,221.39	141,164.23	99,465.27	41,698.96	41.92%
Total Current Liabilities	169,205.21	141,148.05	99,465.27	41,682.78	41.91%
Total Liabilities	169,205.21	141,148.05	99,465.27	41,682.78	41.91%
Equity					
Retained Earnings	59,412.07	59,412.07	-42,112.49	101,524.56	241.08%
Unrestricted Net Assets	237,544.50	237,544.50	237,544.50	0.00	0.0%
Net Income	14,511.85	-8,714.28	60,502.79	-69,217.07	-114.4%
Total Equity	311,468.42	288,242.29	255,934.80	32,307.49	12.62%
TOTAL LIABILITIES & EQUITY	480,673.63	429,390.34	355,400.07	73,990.27	20.82%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2021 through March 2022

	Mar 22	Jul '21 - Mar 22	Budget	% of Budget
Ordinary Income/Expense				
Income				
PAC Contributions	0.00	1,020.00	0.00	N/A
MEMBERSHIP				
Affiliate Dues	354.96	2,673.42	3,200.00	83.54%
Provider Dues	21,494.36	143,142.21	180,000.00	79.52%
Total MEMBERSHIP	21,849.32	145,815.63	183,200.00	79.59%
OPERATING				
Job Target/Career Board	0.00	0.00	1,300.00	0.0%
Total OPERATING	0.00	0.00	1,300.00	0.0%
PROGRAMMING				
Annual Meeting/Conv - Spring				
Sponsorships/Endorsements/Rebat	6,988.00	7,488.00	3,000.00	249.6%
Annual Meeting/Conv - Spring - Other	8,510.00	9,985.00	41,000.00	24.35%
Total Annual Meeting/Conv - Spring	15,498.00	17,473.00	44,000.00	39.71%
Conf Trade Show Booth	0.00	0.00	3,000.00	0.0%
OCS OASIS Partnership	0.00	0.00	1,500.00	0.0%
Workshops/Seminars	15.00	1,311.90	21,250.00	6.17%
Total PROGRAMMING	15,513.00	18,784.90	69,750.00	26.93%
Total Income	37,362.32	165,620.53	254,250.00	65.14%
Gross Profit	37,362.32	165,620.53	254,250.00	65.14%
Expense				
PAC Expenses	0.00	217.12	0.00	N/A
ADMINISTRATIVE				
Professional Fees				
Tax Return Prep	0.00	3,328.25	3,330.00	99.95%
Total Professional Fees	0.00	3,328.25	3,330.00	99.95%
Bank / Merchant Fees	743.14	1,760.54	2,900.00	60.71%
Business License	0.00	0.00	10.00	0.0%
Insurance	130.42	1,304.20	2,300.00	56.7%
Management	7,600.00	63,150.00	82,800.00	76.27%
Office Supplies	699.89	730.83	300.00	243.61%
Postage	22.90	30.90	350.00	8.83%
Printing/Copies	45.11	326.52	400.00	81.63%
Publications/Subscriptions	124.21	593.99	1,500.00	39.6%
Telephone	30.42	243.54	500.00	48.71%
Total ADMINISTRATIVE	9,396.09	71,468.77	94,390.00	75.72%
ADVOCACY				
Lobbyist Expenses	0.00	0.00	1,750.00	0.0%
Lobbyist/Legislative Consultant	4,000.00	39,700.00	44,400.00	89.41%
Policy & Advocacy	128.75	11,261.25	11,500.00	97.92%
Total ADVOCACY	4,128.75	50,961.25	57,650.00	88.4%
COMMUNICATIONS				
Website- Reg & Maint	0.00	3,130.00	2,400.00	130.42%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2021 through March 2022

	Mar 22	Jul '21 - Mar 22	Budget	% of Budget
Total COMMUNICATIONS	0.00	3,130.00	2,400.00	130.42%
LEADERSHIP				
Board Meetings	0.00	270.55	1,750.00	15.46%
Strategic Planning	0.00	650.00	1,500.00	43.33%
Total LEADERSHIP	0.00	920.55	3,250.00	28.33%
MEMBERSHIP SERVICE/RETENTION				
Clinical Director	2,500.00	22,500.00	30,000.00	75.0%
Clinical Director Expenses	0.00	0.00	500.00	0.0%
NAHC Dues/Other Memberships	62.50	625.00	1,500.00	41.67%
Public Relations/ Awards	0.00	62.67	250.00	25.07%
Total MEMBERSHIP SERVICE/RETENTION	2,562.50	23,187.67	32,250.00	71.9%
PROGRAMS				
Annual Mtg/Convention Spring				
A/V - Technology	131.02	187.57	8,300.00	2.26%
Food and Beverage	0.00	750.00	18,500.00	4.05%
Speaker	5,000.00	5,000.00	9,000.00	55.56%
Syllabus	0.00	0.00	2,500.00	0.0%
Total Annual Mtg/Convention Spring	5,131.02	5,937.57	38,300.00	15.5%
Workshops/Seminar Expense				
A/V-Technology	360.00	3,955.51	3,250.00	121.71%
Food and Beverage	0.00	0.00	2,000.00	0.0%
Lodging & Transportation	0.00	0.00	1,500.00	0.0%
Other Workshops/Seminar Expense	0.00	125.00	2,000.00	6.25%
Speaker	0.00	1,500.00	10,000.00	15.0%
Syllabus Copies	0.00	0.00	2,500.00	0.0%
Total Workshops/Seminar Expense	360.00	5,580.51	21,250.00	26.26%
Total PROGRAMS	5,491.02	11,518.08	59,550.00	19.34%
Total Expense	21,578.36	161,403.44	249,490.00	64.69%
Net Ordinary Income	15,783.96	4,217.09	4,760.00	88.59%
Other Income/Expense				
Other Income				
Interest & Dividends	247.48	2,608.85	750.00	347.85%
Gain/Loss on Investments	702.23	4,757.06	0.00	N/A
Total Other Income	949.71	7,365.91	750.00	982.12%
Net Other Income	949.71	7,365.91	750.00	982.12%
Net Income	16,733.67	11,583.00	5,510.00	210.22%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2021 through April 2022

	Mar 22	Jul '21 - Apr 22	Budget	% of Budget
Ordinary Income/Expense				
Income				
PAC Contributions	0.00	3,466.06	0.00	N/A
MEMBERSHIP				
Affiliate Dues	354.96	3,083.80	3,200.00	96.37%
Provider Dues	24,138.11	159,509.74	180,000.00	88.62%
Total MEMBERSHIP	24,493.07	162,593.54	183,200.00	88.75%
OPERATING				
Job Target/Career Board	0.00	238.50	1,300.00	18.35%
Total OPERATING	0.00	238.50	1,300.00	18.35%
PROGRAMMING				
Annual Meeting/Conv - Spring				
Sponsorships/Endorsements/Rebat	6,988.00	11,531.00	3,000.00	384.37%
Annual Meeting/Conv - Spring - Other	8,795.00	16,650.05	41,000.00	40.61%
Total Annual Meeting/Conv - Spring	15,783.00	28,181.05	44,000.00	64.05%
Conf Trade Show Booth	0.00	0.00	3,000.00	0.0%
OCS OASIS Partnership	0.00	0.00	1,500.00	0.0%
Workshops/Seminars	15.00	1,342.00	21,250.00	6.32%
Total PROGRAMMING	15,798.00	29,523.05	69,750.00	42.33%
Total Income	40,291.07	195,821.15	254,250.00	77.02%
Gross Profit	40,291.07	195,821.15	254,250.00	77.02%
Expense				
PAC Expenses	0.00	262.38		
Merchant deposit fees	0.00	-17.94		
ADMINISTRATIVE				
Professional Fees				
Tax Return Prep	0.00	3,328.25	3,330.00	99.95%
Total Professional Fees	0.00	3,328.25	3,330.00	99.95%
Bank / Merchant Fees	743.14	2,152.82	2,900.00	74.24%
Business License	0.00	0.00	10.00	0.0%
Insurance	615.42	1,919.62	2,300.00	83.46%
Management	7,600.00	69,000.00	82,800.00	83.33%
Office Supplies	214.89	245.83	300.00	81.94%
Postage	22.90	110.50	350.00	31.57%
Printing/Copies	45.11	384.23	400.00	96.06%
Publications/Subscriptions	124.21	593.99	1,500.00	39.6%
Telephone	30.42	273.96	500.00	54.79%
Total ADMINISTRATIVE	9,396.09	78,009.20	94,390.00	82.65%
ADVOCACY				
Lobbyist Expenses	0.00	0.00	1,750.00	0.0%
Lobbyist/Legislative Consultant	4,000.00	43,700.00	44,400.00	98.42%
Policy & Advocacy	128.75	11,390.00	11,500.00	99.04%
Total ADVOCACY	4,128.75	55,090.00	57,650.00	95.56%
COMMUNICATIONS				
Newsletters/Publications	0.00	38.88		
Website- Reg & Maint	0.00	3,130.00	2,400.00	130.42%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2021 through April 2022

	Mar 22	Jul '21 - Apr 22	Budget	% of Budget
Total COMMUNICATIONS	0.00	3,168.88	2,400.00	132.04%
LEADERSHIP				
Board Meetings	0.00	270.55	1,750.00	15.46%
Strategic Planning	0.00	650.00	1,500.00	43.33%
Total LEADERSHIP	0.00	920.55	3,250.00	28.33%
MEMBERSHIP SERVICE/RETENTION				
Clinical Director	2,500.00	25,000.00	30,000.00	83.33%
Clinical Director Expenses	0.00	0.00	500.00	0.0%
NAHC Dues/Other Memberships	62.50	687.50	1,500.00	45.83%
Public Relations/ Awards	0.00	62.67	250.00	25.07%
Total MEMBERSHIP SERVICE/RETENTION	2,562.50	25,750.17	32,250.00	79.85%
PROGRAMS				
Annual Mtg/Convention Spring				
A/V - Technology	131.02	7,763.72	8,300.00	93.54%
Food and Beverage	0.00	19,456.98	18,500.00	105.17%
Speaker	5,000.00	5,000.00	9,000.00	55.56%
Syllabus	0.00	0.00	2,500.00	0.0%
Total Annual Mtg/Convention Spring	5,131.02	32,220.70	38,300.00	84.13%
Workshops/Seminar Expense				
A/V-Technology	360.00	4,400.84	3,250.00	135.41%
Food and Beverage	0.00	0.00	2,000.00	0.0%
Lodging & Transportation	0.00	0.00	1,500.00	0.0%
Other Workshops/Seminar Expense	0.00	125.00	2,000.00	6.25%
Speaker	0.00	1,500.00	10,000.00	15.0%
Syllabus Copies	0.00	0.00	2,500.00	0.0%
Total Workshops/Seminar Expense	360.00	6,025.84	21,250.00	28.36%
Total PROGRAMS	5,491.02	38,246.54	59,550.00	64.23%
Total Expense	21,578.36	201,429.78	249,490.00	80.74%
Net Ordinary Income	18,712.71	-5,608.63	4,760.00	-117.83%
Other Income/Expense				
Other Income				
Interest & Dividends	247.48	2,741.71	750.00	365.56%
Gain/Loss on Investments	702.23	-5,847.36	0.00	100.0%
Total Other Income	949.71	-3,105.65	750.00	-414.09%
Net Other Income	949.71	-3,105.65	750.00	-414.09%
Net Income	19,662.42	-8,714.28	5,510.00	-158.15%

Home Care Association of Washington
A/R Aging Summary
As of May 16, 2022

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
QuickBooks Customer	0.00	0.00	0.00	0.00	0.00	0.00
Providence	0.00	0.00	0.00	0.00	0.00	0.00
Sunrise Services	0.00	0.00	0.00	150.00	0.00	150.00
Non Member	0.00	0.00	0.00	0.00	366.00	366.00
SimiTree	0.00	0.00	499.00	0.00	0.00	499.00
Sandata Technologies	0.00	0.00	0.00	499.00	0.00	499.00
Providence Home Health	0.00	0.00	0.00	547.75	0.00	547.75
Assured Home Health, Hospice & Home...	0.00	0.00	0.00	1,200.00	0.00	1,200.00
Wenatchee Home Health NW of Wenatc...	0.00	0.00	0.00	2,090.00	0.00	2,090.00
Medline	0.00	0.00	2,745.00	0.00	0.00	2,745.00
Providence VNA Home Health- C	0.00	0.00	0.00	9,330.00	0.00	9,330.00
TOTAL	0.00	0.00	3,244.00	13,816.75	366.00	17,426.75

Statement Period: **APRIL 1 - APRIL 30, 2022**
Account Number: **8084-3137**
Account Solution: **Brokerage**
For more information, go to www.bairdwealth.com/retailinvestor

PREMIER CLIENT STATEMENT

ACCOUNT SUMMARY

	This Period April 1, 2022	*Year-to-Date January 1, 2022*
Beginning Balance	**$165,304.07**	**$164,795.34**
Cash Deposits		
Cash Withdrawals		
Income and Distributions	130.82	1,324.69
Other Transactions		
Change in Value*	-10,604.42	-11,289.56
Total Assets: April 30, 2022	**$154,830.47**	**$154,830.47**

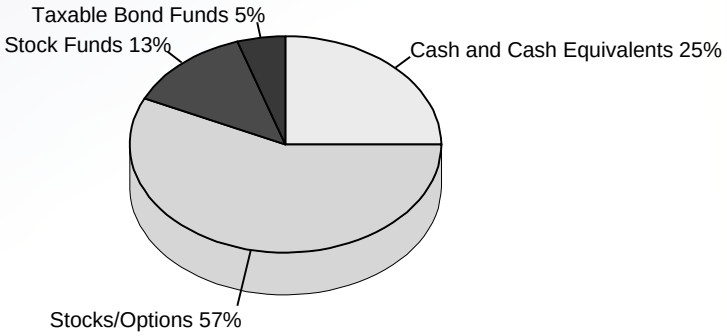
* Change in Value may include assets received in and/or delivered out.

INVESTMENT OBJECTIVE

Growth with Income

If you have any questions concerning your investment objective, or wish to make a change, please contact your Baird Financial Advisor.

ASSET ALLOCATION



HOME CARE ASSOCIATION OF WA
5727 BAKER WAY NW STE 200
GIG HARBOR WA 98332-5811

YOUR BAIRD FINANCIAL ADVISOR

Bill MacGeorge
Telephone: (206) 664-8850

Office Servicing Your Account
925 Fourth Ave Ste 3600
Seattle WA 98104

A Message from Baird

More than just investment advice, wealth management at Baird is about your big picture – identifying what's most important to you and building a plan that delivers on those priorities. No matter where you are now and where you'd like to go, your Baird Financial Advisor team will always be there helping you make smart plans for your future.

Portfolio Bulletin Board

Contact your Baird Financial Advisor if you are interested in investment alternatives.

Account Protection

Assets in your Baird account are protected by SIPC, subject to applicable limits. Baird provides additional coverage in excess of SIPC limits through an insurance policy with Lloyd's of London. Your balances in the bank deposit account are insured by the FDIC subject to applicable limits. For more information on FDIC insurance, please see rwbaird.com/cashsweeps.

Robert W. Baird & Co. Incorporated
777 East Wisconsin Avenue Milwaukee, WI 53202-5391

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ASSET SUMMARY

	Value as of April 30, 2022				Gains/(-)Losses		
						Realized	
	At Baird	*Not at Baird*	*Total*	*% of Assets **	*Unrealized*	*This Period*	*Year-to-Date*
Cash	54.30		54.30	0.04%			
Money Market/Bank Deposit	38,396.41		38,396.41	24.80%			
Margin							
Cash and Cash Equivalents	**$38,450.71**		**$38,450.71**	**24.84%**			
Stocks/Options	89,207.49		89,207.49	57.61%	14,736.97		
Stock Funds	20,137.27		20,137.27	13.01%	6,613.01		
Preferred Stocks							
Balanced Funds							
Tax-Exempt Bonds							
Tax-Exempt Bond Funds							
Taxable Bonds							
Taxable Bond Funds	7,035.00		7,035.00	4.54%	-3,948.95		
Unit Investment Trusts							
Annuities							
Baird Capital							
Other Investments							
Portfolio Assets	**$116,379.76**		**$116,379.76**	**75.16%**	**$17,401.03**	**$0.00**	**$0.00**
Total Assets	**$154,830.47**		**$154,830.47**	**100.00%**	**$17,401.03**	**$0.00**	**$0.00**

INCOME & DISTRIBUTION SUMMARY **

		This Period	*Year-to-Date*
Dividends	Tax-Exempt		
	Taxable - Qualified	75.90	561.62
	Taxable - Non-Qualified	54.30	761.44
Interest	Tax-Exempt		
	Taxable	0.62	1.63
Capital Gain Distributions			
Return of Principal			
Other			
Total Income and Distributions		**$130.82**	**$1,324.69**

TAX INFORMATION SUMMARY

		This Period	*Year-to-Date*
Accrued Interest Paid	Tax-Exempt		
	Taxable		
Accrued Interest Received	Tax-Exempt		
	Taxable		
Gross Proceeds			
Federal Withholding			
Foreign Taxes Paid			
Margin Interest Charged			

* Please note "% of Assets" figures are shown gross of any amounts owed to Baird and/or net short positions.

** Certain distributions made in the current year that are reported in the prior year and/or receiving securities whose fair market value is taxable as a dividend may cause a difference in totals between the Income and Distribution Summary and Activity Summary tables.

ASSET DETAILS

This section shows the cash, cash equivalents and/or securities in your account. It reflects market values as of the close of business, April 30, 2022.
Please note, unrealized gain/loss is being prepared for informational purposes only and should not be used for tax preparation without the assistance of your tax advisor.
Cumulative Investment Return on funds and unit investment trusts is provided for informational purposes only to assist you in comparing the total current value of your position with your total amount invested, excluding reinvestment activity. Cumulative Investment Return may be misstated if any cost information is inaccurate or if you have sold part of your position since your original investment.

CASH AND CASH EQUIVALENTS

Any balances reflected in this section held in a bank deposit account or in shares of money market mutual funds may be liquidated on your order and the proceeds returned to your account or remitted to you. We encourage you to visit www.rwbaird.com/cashsweeps and to speak to your Financial Advisor about alternatives for your idle cash as there may be material differences in yield and other important factors to consider (e.g. liquidity, safety) when choosing the best solution to meet your needs.

	Current Value	*Cost*	*Unrealized Gain/(-)Loss**	*Anticipated Annualized Income*	*Current Yield %*
CASH	54.30	54.30			
FDIC INSURED DEPOSIT MULTI-BANK	38,396.41	38,396.41		7.68	0.02%

Net yield from 04/01/22 - 04/30/22 was 0.02%.

Deposits are insured by the FDIC up to $1,250,000 per depositor (or $2,500,000 for joint accounts).

Program Banks	*Current Value*
CITIBANK, N.A.	38,297.81
HSBC BANK USA	98.60

Total Cash and Cash Equivalents	**$38,450.71**	**$38,450.71**		**$7.68**	**0.02%**

PORTFOLIO ASSETS

	Symbol/CUSIP Bond Rating+	*Quantity*	*Current Price*	*Average Unit Cost*	*Current Value*	*Cost*	*Unrealized Gain/(-)Loss**	*Anticipated Annualized Income*	*Current Yield %*
Stocks/Options									
ABBVIE INC	ABBV	80	146.8800	97.0486	11,750.40	7,763.89	3,986.51	451.20	3.84%
ALASKA AIR GROUP INC	ALK	100	54.3900	65.5800	5,439.00	6,558.00	-1,119.00	N/A	N/A
DIVERSIFIED HEALTHCARE TRUST SBI	DHC	300	2.2500	23.6135	675.00	6,334.57***	-5,659.57	12.00	1.78%
EXPEDIA GROUP INC	EXPE	55	174.7500	128.5516	9,611.25	7,070.34	2,540.91	N/A	N/A
ALERISLIFE INC	ALR	20	2.1438	3.7100	42.87	74.20	-31.32	N/A	N/A
RMR GROUP INC CL A	RMR	3	27.2800	11.8900	81.84	35.67	46.17	4.80	5.87%
RAYTHEON TECHNOLOGIES CORP	RTX	93	94.9100	82.4149	8,826.63	7,664.59	1,162.04	204.60	2.32%

ASSET DETAILS continued

	Symbol/CUSIP Bond Rating+	Quantity	Current Price	Average Unit Cost	Current Value	Cost	Unrealized Gain/(-)Loss*	Anticipated Annualized Income	Current Yield %
Stocks/Options continued									
SIX FLAGS ENTERTAINMENT CORP NEW	SIX	150	38.2700	56.0749	5,740.50	8,411.24***	-2,670.74	N/A	N/A
STARBUCKS CORP	SBUX	125	74.6400	14.2369	9,330.00	1,779.61	7,550.39	245.00	2.63%
UNITED PARCEL SERVICE INC CL B	UPS	60	179.9800	115.9950	10,798.80	6,959.70	3,839.10	364.80	3.38%
U S BANCORP DE NEW	USB	165	48.5600	43.2977	8,012.40	7,144.12	868.28	303.60	3.79%
VERIZON COMMUNICATIONS INC	VZ	150	46.3000	51.2033	6,945.00	7,680.50	-735.50	384.00	5.53%
WEYERHAEUSER CO	WY	290	41.2200	24.1176	11,953.80	6,994.10	4,959.70	208.80	1.75%
Total Stocks/Options					**$89,207.49**	**$74,470.53**	**$14,736.97**	**$2,178.80**	**2.44%**
Stock Funds									
WASHINGTON MUTUAL INVESTORS CL A REINVESTMENTS	AWSHX	362.703	55.5200	37.2875	20,137.27	13,524.27	6,613.01	296.03	1.47%
Total Stock Funds					**$20,137.27**	**$13,524.27**	**$6,613.01**	**$296.03**	**1.47%**
Taxable Bond Funds									
TEMPLETON GLOBAL INCOME FUND	GIM	1,500.000	4.6900	7.3226	7,035.00	10,983.95***	-3,948.95	648.00	9.21%
Total Taxable Bond Funds					**$7,035.00**	**$10,983.95**	**-$3,948.95**	**$648.00**	**9.21%**
Total Portfolio Assets					**$116,379.76**	**$98,978.75**	**$17,401.03**	**$3,122.83**	**2.68%**
Total Assets					**$154,830.47**	**$137,429.46**	**$17,401.03**	**$3,130.51**	**2.02%**

\+ Bond ratings of securities displayed on your statement were obtained from various rating services. There is no guarantee with respect to the accuracy of this information.

* Please note, "Unrealized Gain/(-)Loss" does not equal the total current value minus the total cost if any value or cost amounts are missing.

*** The original cost of this security has been adjusted to reflect principal payments, return of capital or amortization/accretion based on our records and/or provided by you.

ACTIVITY SUMMARY

Type of Activity	*Activity*	*This Period*	*Year-to-Date*
	Opening Balance - Cash and Cash Equivalents	**$38,319.89**	**$37,200.11**
Buy and Sell Transactions	Assets Sold/Redeemed		
	Assets Bought		-74.09
Cash Deposits and Withdrawals	Deposits		
	Withdrawals		
Income and Distributions	Dividends	130.20	1,323.06
	Interest	0.62	1.63
	Capital Gain Distributions		
	Return of Principal		
	Other		
Margin Interest	Margin Interest Charged		
Cash Management Activity	Debit Card Activity		
	ACH/ATM Activity		
	Checks You Wrote		
Other	Other Transactions		
	Closing Balance - Cash and Cash Equivalents	**$38,450.71**	**$38,450.71**

ACTIVITY DETAILS

Date	*Activity*	*Quantity*	*Price*	*Description*	*Total*
	Opening Balance			**Total Opening Balance**	**$38,319.89**
04/01/22	Purchase			FDIC INSURED DEPOSIT	
04/18/22	Dividend			U S BANCORP DE NEW	75.90
04/19/22	Purchase			FDIC INSURED DEPOSIT	
04/29/22	Interest			FDIC INSURED DEPOSIT	0.62
04/29/22	Asset Bought-Reinv			FDIC INSURED DEPOSIT	
04/29/22	Dividend			TEMPLETON GLOBAL INCOME FUND	54.30
	Closing Balance			**Total Closing Balance**	**$38,450.71**

SUBACCOUNT ACTIVITY

Cash	*Money Market*	*Margin*
$54.30	**$38,265.59**	**$0.00**
-54.30	54.30	
75.90		
-75.90	75.90	
0.62		
-0.62	0.62	
54.30		
$54.30	**$38,396.41**	**$0.00**

2022 Committee Report

Committee Name: Membership Committee **Date:** May 13, 2022
Date of last committee meeting: May 13, 2023
Submitted by: Carissa Linnane

COMMITTEE UPDATES:

The committee is actively working on revising our membership application and dues structure. We already have suggested changes to the application. We also plan to reduce the number of dues categories by half. Our goal is to share a proposal with the board of these changes at our June meeting so we can make budget recommendations accordingly.

BOARD ACTION REQUESTED:

No action required at this time.

Next committee meeting information:
Date/Time: TBD
Location: MS Teams

May 4, 2022

HCAW May 2022 Public Policy Report

Prepared by Leslie Emerick, HCAW Public Policy Director

Legislative Landscape

The 2022 election season is in full swing now for legislative positions in the 2023 session! Half of the Senate is up for re-election and all of the House of Representatives. Around 1/3 of the House is retiring or running for the Senate and some long-time Senators are retiring as well. State agencies are gearing up for rulemaking from bills that passed this last session. They are also putting together their financial decision packages to submit to the Governor for his budget that will be introduced this fall.

As a reminder, the Supplemental Budget that was passed in 2022 contains additional funding for LTC workforce shortages and nursing as well as the budget proviso that we worked on over the session for palliative care, private duty nursing and home health rate increases for Mediciad. State agencies will be figuring out over the interim how to spend that money and implement the apprenticeship bills!

HCAW Political Action Committee (PAC): Please consider donating to the HCAW PAC for this election cycle. Many of you created lasting relationships with legislators this year during our In-Home Services Days and your support for their campaigns can make a big difference and helps open doors for us. Go to: Home Care Association of Washington - Donate to the PAC (wildapricot.org)

SEIU Gets Funding for a Study to Increase Taxes on Home Care to Gain higher Federal Reimbursements: We did have one dangling issue from the last session regarding a budget proviso that slipped through at the end of session from Senator Warnick (R) of the Ellensburg-Moses Lake area that was apparently suggested by SEIU. It took them two months to get me that information…so perhaps they were a little embarrassed that they did not reach out to us! This is only a study at this time and the additional fees would need to be approved by the legislature! It may be a bill or budget proviso next year at which time we can take a position.

DOH is to conduct a voluntary survey (expected to cost $17,000 GF-S) to gather non-identifiable baseline information about the home care industry that would inform future consideration of a possible home care assessment of the same type that is already used to obtain more federal Medicaid dollars for the state with the current assessments for hospitals and nursing homes DOH is supportive of the amendment but wasn't able to get it into either the House or Senate versions of the Operating Budget. Here is the amendment language:

"The department shall conduct a survey of home care and home health agencies, as those terms are defined in Ch. 70.127 RCW, to gather financial information for tax or fee planning purposes, including but not limited to total by service line. Any such financial information reported must be de-identified so it does not identify individual recipients of care. The department shall provide this information to the Department of Social and Health Services and SEIU 775 for analysis." DOH would require a GF-S appropriation of $17,000 for staffing to accomplish the work.

The background on this request is that for the past 18 months SEIU 775 has been working with DSHS, DOH and DOR to develop a proposal for a home care assessment that could increase federal Medicaid funding for home care services in our state, similar to the existing assessments on hospitals and nursing homes. However, after a lot of work it became clear that the state does not currently have enough information on revenue from home care agencies to be able to develop a proposal rigorous enough to meet CMS requirements. DOH ultimately suggested that they could do a survey and try to gather the information voluntarily from home care agencies.

The nursing home industry folks at WHCA and LeadingAge support the concept, our private-pay home care agencies probably won't like any future proposal to add a home care assessment. I want to emphasize that the survey authorized by this amendment would be totally voluntary and no home care assessment could be authorized without the passage of specific legislation at some future date. The voluntary survey authorized by this budget amendment would inform future decisions but would not create any obligations for future legislatures.

Health Care Authority (HCA)

Extension of the Public Health Emergency: HCA learned from the Department of Health and Human Services (HHS) that the current COVID-19 public health emergency (PHE) has been extended through July 15, 2022. According to HHS' letter to the Governors, the PHE may be extended in 90-day increments and HHS will provide states with 60 days' notice prior to termination. HCA will continue to share updates as new information becomes available, and communicate to clients, partners, and stakeholders before any eligibility changes take place.

Palliative Care Benefit for Medicaid, PEBB, SEBB Rulemaking: HCA is slowing gearing up by forming their internal task force to work on the palliative care benefit project. The state invested $250,000 of the general fund for fiscal year 2023 to design a standardized payment methodology for a palliative care benefit for the state Medicaid program and the employee and retiree benefits programs. HCA may contract with a third party to design the palliative care model and complete the work required. We are looking forward to seeing who get hired and when this work will begin!

Actual filing for the rule will probably happen over the summer. I will be sharing all stakeholder information related to these rules and they will also let you sign up directly as an interested party to participate. Lot of folks appear to be interested in participating in the rulemaking process!

Department of Health (DOH)

Eventually Ending COVID-19 related Emergency Rules/Waivers at DOH: I was recently contacted by Christie Spice, Assistant Director of Health Quality Assurance Systems, the division that has oversight of In-Home Services agencies, to discuss how to ramp down after the state of emergency ends for COVID 19. She will be scheduling a meeting with HCAW, WSHPCO and HCAOA-WA to discuss further. I have asked that the department come up with a list of all the emergency rules that impact in-home services agencies so we know specifically what will be ending. The meeting to discuss the wind down is on May 24th.

CR-103E Alert: Emergency Rule Adoption, Chapter 246-101 WAC – Notification and Reporting of COVID-19: The Washington State Board of Health (Board) has adopted a seventh emergency rulemaking order to continue the requirements established in WAC 246-101-017 – Novel Coronavirus (SARS-CoV-2), Coronavirus Disease 2019 (COVID-19) Reporting. The emergency rule is effective April 20, 2022, and will be in effect for 120 days. The CR-103E announces the emergency rulemaking order, filed as WSR 22-09-082 (attached). This emergency rule, in alignment with updated guidance from the Department of Health and Human Services:

- Continues the designation of COVID-19, as a notifiable condition.
- Continues the requirement for health care providers, health care facilities, laboratories, local health jurisdictions, and the Department of Agriculture to report certain demographic, testing, and other relevant data for each COVID-19 test.
- Clarifies reporting requirements by test entity and test type:
    - Entities licensed to conduct moderate or high complexity testing must report all positive, negative, and inconclusive test results from all NAAT and antigen tests performed for COVID-19.
    - Entities licensed to conduct waived tests under a certificate of waiver must report positive test results from all waived tests, excluding antibody testing, for COVID-19.

The Board filed a CR-101, Preproposal Statement of Inquiry, on July 23, 2021, to integrate emergency rule requirements and provisions into permanent rule. More information can be found on the COVID-19 permanent rulemaking web page.

For more information on this emergency rule visit the Board's website or contact notifiableconditions@sboh.wa.gov.

L&I and DOH Respirator and PPE for In-Home Care Agencies: Employer responsibilities for respiratory protection program and provision of personal protective equipment (PPE) (wa.gov) – Updates to quarantine for fully-vaccinated exposed residents.

Patient Safety Improvement Task Force: The task force formed by DOH to recommended taking faster action on sexual misconduct cases against health care professionals, has not started up yet.

The most disciplinary actions were taken against massage therapists and nursing assistants, followed by doctors. The number of complaints of all types against licensed providers more than doubled from 2009 to 2019, as the number of licensed health care professionals increased by 45%, to nearly 500,000. I will be monitoring for issues related to nursing assistants.

DOH Health Equity Rules: DOH is holding a series of rules workshops to implement ESSB 5229. In 2021, state legislators passed ESSB 5229 directing DOH to make rules for health professionals to take health equity continuing education. They previously held listening sessions to listen and engage with individuals who have lived experience of health inequities and racism, as well as providers, advocacy groups, and associations. At this time, they are considering between 2-6 hours of training every 4 years but have not settled on the exact number yet. If you have questions or comments, please contact: healthequityimplementation@doh.wa.gov.

Home Health and Hospice Telemedicine Supervisory Visits: (This rulemaking will not have an impact on hospice unless federal telehealth rules change) We are waiting for the next rulemaking session on this issue.

- In-Home Services WSR 21-20-084.PDF
- WSR 21-16-096.pdf

Hospice CON Rulemaking: DOH anticipates holding workshops starting in 2022. WSHPCO has been meeting with CON staff on issues related to reporting data accuracy. We have been discussing doing a review of the available data prior to the rulemaking to see the state of Hospice CON in Washington. No dates set yet.

Home Health Certificate of Need Rulemaking: Probably not until 2023. In the meantime, HCAW has hired Marc at Berg Data to review current data for Home Health CON in WA State and will make some recommendations to the board.

In-Home Services Rules: DOH plans to update the In-Home Services Rules. No date set yet.

Palliative Care Roadmap Still Available!! We received good news from Pat Justis that DOH found grant money to reprint the roadmap. It's still posted on DOH Rural Health webpage, as well as the WA Rural Palliative Care Initiative portal To order: https://prtonline.myprintdesk.net/DSF/)

Preproposal Statement of Inquiry (CR-101): WAC 246-841-520 and 246-841-720 Nursing Assistants. DOH is considering amendments to WAC 246-841-520 to complete technical updates regarding expired licenses and WAC 246-841-720 to adopt the mandatory reporting requirements in chapter 246-16 WAC filed as WSR# 22-08-019.

Department of Social and Health Services (DSHS)

LTC Workers Training Requirements: On April 6, the department filed a proposed rulemaking notice for a public hearing on **May 10 at 10:00 a.m.** The intent is to require long-term care workers to complete training requirements by certain dates that would reduce the impact of clients accessing qualified long-term care workers to provide personal care services.

To read the filing notice and rules, click here.

DSHS Rules on Virtual Training for LTC Workers: DSHS filed a permanent rule to add two new sections and amend four sections in chapter 388-71 WAC, Home and Community Services and Programs, and chapter 388-112A WAC, Residential Long-Term Care Services Training. These rules will set standards for remote skills training and update current definitions and basic training rules to allow virtual classroom and remote skills training. To read the rule filing and final language, click here. If you are interested in participating in this rule making process, please contact Angel Sulivan at angel.sulivan@dshs.wa.gov.

Resuming Fingerprint Background Checks: On March 18, 2020, Governor Inslee issued Proclamation 20-18, which suspended the fingerprint background check requirements for long-term care facilities. Beginning May 1, 2022, long-term care workers will again need to complete a fingerprint-based background check as required by law. All providers and staff who began working between November 1, 2019, and April 30, 2022, will have 120 days to obtain non-disqualifying fingerprint results from the Background Check Central Unit (BCCU). This means that providers must have non-disqualifying results dated no later than August 28, 2022. New providers who start providing care on or after May 1, 2022, will have 120 days to get their results from BCCU.

Settings should monitor for compliance with fingerprint completion per normal procedures. We are asking all new providers have a fingerprint appointment scheduled before providing care, per current WAC 388-113-0109 and emergency WAC 388-06-0525. This requirement has been in place in chapter 388-113 WAC, but not previously enforced because of the proclamation suspending fingerprint checks.

If your Background Check System (BCS) account has pending fingerprints for staff that are not a current employee, please check the archive box on these records in BCS to remove them from pending fingerprint status. Here is a list of fingerprint locations that are currently open and available to provide fingerprint background checks. If you have any questions, please contact Tom Moore, Policy Program Manager, at (360) 764-9641 or Thomas.Moore1@dshs.wa.gov.

Labor and Industries (L & I)

Emergency (CR-103E) - Public Health Emergency Reporting and Notification Requirements for Infectious and Contagious Diseases and Voluntary Use of Personal Protective Equipment: L&I continues to respond to 2021 legislation establishing employer requirements during a public health emergency for infectious and contagious diseases. The employer requirements are under SSB 5254, codified as RCW 49.17.485, regarding voluntary use of personal protective equipment (PPE)

and Engrossed Substitute Senate Bill 5115 (ESSB 5115), also known as the Health Emergency Labor Standards Act (HELSA) and codified as RCW 49.17.062 and RCW 49.17.064.

The emergency rule maintains requirements under new sections of chapter 296-62 WAC for when there is a public health emergency for an infectious or contagious disease and as such, the requirements are applicable to COVID-19. Under the emergency rule:

- Employers with more than 50 covered employees at a workplace or worksite are required to report infectious or contagious disease outbreaks to L&I;
- Employees are not required to disclose any medical condition or diagnosis to their employer;
- Non-healthcare employers are required to notify employees, as well as their union representative (if any), in writing of potential exposures within one business day;
- Employees and contractors must be permitted to voluntarily use personal protective equipment.

In addition, this emergency rule now applies notification requirements to health care facilities as defined in RCW 9A.50.010.

- Employers of health care facilities must notify any employee with known or suspected high-risk exposure to the infectious or contagious disease within 24 hours. With employee authorization, notification must also be sent to the employee's union representative (if any) within 24 hours.

L&I filed a Preproposal Statement of Inquiry (CR-101) on May 13, 2021: (WSR 21-11-051) and initiated the permanent rulemaking process for rules related to infectious diseases, to include when there is an outbreak subject to a public health emergency under a national or state declared state of emergency. This emergency rule supersedes WSR 22-01-047 filed on December 7, 2021.

Effective date: April 6, 2022
Expiration date: August 4, 2022

Employment Security Department (ESD)

WA Cares Fund Guidance from ESD: Earlier this year, newly passed legislation delayed the implementation of WA Cares and improved the benefit for Washingtonians. Stay up to date on the latest information from WA Cares by visiting the employer page on our website.

Legislation often affects employer taxes: The following bills may affect how much employers pay.

• Senate Bill 5873

During the 2022 legislative session, legislators passed a bill that provides tax relief to employers in Washington.

SB 5873 reduces the unemployment social tax rate for most employers in 2022 and 2023. It also reduces the 2023 social tax rates for employers who report 10 or fewer employees for 4th quarter 2021.

• **Engrossed Substitute Senate Bill 5061**

On Feb. 8, 2021, Gov. Inslee signed ESSB 5061. This bill provides unemployment tax relief for Washington businesses, enhances unemployment support for Washington workers and more. These measures enhanced the state's ability to respond to the economic impact of the COVID-19 pandemic.

• **Engrossed Substitute Senate Bill 5478**

The state Legislature also passed ESSB 5478 in 2021. This bill provided $500 million in additional financial relief to taxable employers for offsetting benefit charges from COVID-19 related claims. The offset will result in lower tax rates for many employers who were projected to have the largest tax increases.

These employers will see relief on their 2022 tax rate notice. The notice will show the forgiveness ratio, as well as any reduced benefit charges.

Resources:

• **2022 tax rates**
• **Tax rate recalculation insert** sent to employers
• **Rate class comparisons table**

Nursing Care Quality Assurance Commission (NCQAC)

Nursing Licensure Rate Increases: The NCQAC is considering rulemaking with increased licensure fees up to 20%. This will help to hire new employees to process licenses that got very backed up during the pandemic and was taking up to 6-7 weeks to process.

Nurse Delegation: On March 14, 2022, the Department of Health filed emergency rules (WSR 22-07-046) waiving the requirement for nurse delegators to verify completion of basic caregiver training before providing delegation. The emergency rules amend WACs 246-840-930 and 246-841-405. The rules went into effect Marcy 14, 2022. The goal of these emergency rules is to allow more long-term care workers to provide nurse delegated care. If you have any questions, please contact the Nurse Delegation Program at NurseDelegation@dshs.wa.gov.

LPN Apprenticeship and LTC Nursing Workforce: This group is an extension of the multiple years of work on the LTC Workforce Steering Committee. I am an official member of this workgroup and will continue to offer ideas from our association membership. The next meeting is coming up on May 20th.may so we will see how they intend to implement Senator Randall's Apprentice bill, SSB 5764 and the budget provisos that they received for getting more people into the pipeline for becoming a HCA up to an LPN!

Ongoing Public Policy Meetings

WA State Senior Citizens Lobby: I attend the monthly meetings where they are now reviewing bills that impact seniors in the state legislature. They usually have Bill Moss, Assistant Secretary of DSHS/ALTSA give an update on what is happening at DSHS. (Bill Moss is retiring soon and Bea Rector will take his place for now.)

Dementia Action Collaborative: There is new legislation proposed in 2022 to continue the efforts of the DAC and update the state Dementia Plan. They will be changing around people who are currently Governor Appointments to the committee. I have been participating in the states Dementia Collaborative for several years but am not sure if I will make the cut. I will continue working on a various committees to make sure that they continue to In-Home Services.

WA State Telemedicine Collaborative: I participate in these meetings to follow issues closely related to providing telemedicine services in the home.

Palliative Care-Rural Health Integration Advisory Team (PC-RHIAT): For more information on their efforts go to: https://waportal.org/partners/home/washington-rural-palliative-care-initiative

Home Care Association of Washington

Clinical Director Report – May 2022 Board Meeting

Report for April 2022

Certificate of Need rules for Home Health: Certificate of need rules for home health review still pending. No date yet. Leslie and I have had preparatory meetings with Marc Berg with a focus on educating board members and other participants regarding current rule and methodology. The current numeric methodology allows for a substantial number of additional agencies statewide. In addition, as a state we are not performing as well as we could on many metrics.

Request for consideration by the Board: Create a standing QAPI committee to support education around quality metrics with a goal to improve performance among members. Consider a co-chair model and a board member to act as a liaison.

Request from COMAGINE: COMAGIINE is the current Quality Improvement Organization (QIO) for several western and southwester states (previously QUALIS). Leslie and I participated in a phone discussion with Seema Rather with COMAGINE who stated that she was assigned to look at how to decrease readmissions from a community perspective. We also discussed VBP. Since Washington was a pilot state for VBP she is requesting a webinar session for an agency in New Mexico who is struggling to understand how to get started. Ideally, the webinar (hosted by HCAW) would include current staff who were involved in the implementation of VBP. COMAGINE would submit questions in advance and are mostly interested in practical tips on how to best prepare. Is HCAW interested in committing resources to this effort?

Private Duty Home Care Deserves Provider Relief

The *CARES Act* Provider Relief Fund has been a lifesaver to thousands of health care providers across the country. Through the fund distributions, the Department of Health and Human Services (HHS) has been able to stabilize access to care during the Public Health Emergency and help preserve the health care infrastructure for the post-pandemic future. We very much appreciate Congressional action creating the fund and the swift actions taken by HHS to prioritize the distribution of the funds.

The National Association for Home Care & Hospice strongly believes direct relief funds should be provided to personal care home care providers, and we are advocating directly to congressional leadership on this issue. NAHC firmly believes Congress must take immediate steps to provide funds to an essential part of our health care system that, to date, has not received this crucial support. Home care companies that serve...

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Choose Home Care Act 2021, S. 2562/H.R. 5514

The Choose Home Care Act of 2021, S. 2562/H.R. 1544 is a cost-effective and patient preferred home-based extended care benefit as a supplement to the existing home health benefit that supports patients to leave the hospital and recover at home with a mix of expanded skilled nursing, therapy, personal care, telehealth services and more. In this way, eligible patients can choose to recover at home in a safe home environment with appropriate (NAHC). You can read more at the NAHC fact sheet available here: ChooseHome_PQHHNAHC_062321[7][2].pdf This key piece of federal legislation continues into the 2022 legislative session. This legislation is still alive but not seeing much action for the time being.

Senate Debates Expansion of Medicaid HCBS

The Senate Special Committee on Aging will debate the improvement and expansion of home-based services, particularly home-and-community based services, a consistent priority for committee chairman Senator Bob Casey (D-PA). Witnesses and Senators frequently cited. Casey's Better Care Better Jobs (BCBJ) Act, strongly supported by NAHC, as it is the foundation for the HCBS provisions included in the Build Back Better (BBB) Act, the stalled health care, social service, and climate legislation that was a focus for much of 2021. Senate Debates Expansion of Medicaid HCBS – NAHC Report

Social worker payment for Medicaid home health*:*

HCAW was successful in getting Apple Health to cover social work visits. See links for billing guide and fee schedule:

https://www.hca.wa.gov/assets/billers-and-providers/Home-Health-Services-bg-20220401.pdf

home-health-20220101.xlsx (live.com)