

Long Term Care Planning Committee

December 12, 2023

LTC Planning Committee Members in Attendance: Melissa Morton, Chair, Office of Policy & Management (OPM); Margy Gerundo-Murkette, Department of Aging and Disability Services (ADS), Kelley Kendall, Department of Developmental Services (DDS); Erin Leavitt-Smith, Department of Mental Health and Addiction Services (DMHAS); Commissioner Amy Porter, (ADS); William Seals, Department of Children and Families (DCF); Laura Watson, Department of Housing (DOH); Representative Mitch Bolinsky.

Others Present: Barbara Cass for Kim Hriceniak, Department of Public Health (DPH); Cody Clark, OPM

Excused Absence: Kim Hriceniak, DPH and Michael Santoro, DOH

Absent: Amy Dumont, Department of Social Services, Jessica Rival, Office of Health Strategy, Lisa Rivers, Department of Transportation

Called to order by Melissa Morton at 10:03 A.M.

Full meeting recording can be accessed here: <https://youtu.be/3EFz4uNuli0>

Votes Taken:

Vote to Approve Minutes from September 12, 2023, Meeting: Motion made by Erin Leavitt-Smith to approve the minutes from the September 12, 2023, LTC Planning Committee Meeting. Seconded by Representative Mitch Bolinsky. No discussion. All in favor. Minutes for the September 12, 2023, meeting approved at 10:06 A.M.

Vote to Adopt 2024 Meeting Schedule: Motion made by ADS Commissioner Amy Porter to adopt the 2024 LTC Planning Committee meeting schedule. Seconded Representative Mitch Bolinsky. No discussion. All in Favor. The 2024 meeting schedule for the LTC Planning Committee as follows was adopted at 10:10 A.M.

2024 LTC Planning Committee Meeting Schedule

Tues., March 12th -- 10:00 AM to 12:00 PM – Microsoft Teams

Tues., June 11th -- 10:00 AM to 12:00 PM -- Microsoft Teams

Tues., Sept. 10th -- 10:00 AM to 12:00 PM -- Microsoft Teams

Tues., Dec. 10th -- 10:00 AM to 12:00 PM -- Microsoft Teams

Vote to Adjourn: Motion made by ADS Commissioner Amy Porter to adjourn the meeting. Representative Mitch Bolinsky seconded. All in favor. The meeting was adjourned at 11:17 A.M.