### **AGENDA**

### LONG TERM CARE PLANNING COMMITTEE MEETING

December 9, 2025 10:00 AM – 12:00 PM

## **Microsoft Teams**

Join the meeting now Meeting ID: 218 297 428 456 Passcode: hK9Hc64T

# Dial in by phone

<u>+1 860-840-2075,,688611980#</u> United States, Hartford

Find a local number

Phone conference ID: 688 611 980#

- 1. Welcome and Attendance
- 2. Adopt Minutes from September 9, 2025 Meeting
- 3. Adopt 2026 Meeting Schedule
  - ❖ Vote on 2026 Meeting Schedule
- 4. Presentation Annual DSS Rebalancing Update
- 5. Workgroup Updates
  - LTSS Plan Development Workgroup
  - **❖** LTSS Plan Implementation and Progress Tracking Workgroup
- 6. Member Updates & Announcements
- 7. Long-Term Care Advisory Council Comments
- 8. Other Business
- 9. Adjourn

## 2026 Meetings - Proposed

Tues., March 10<sup>th</sup> -- 10:00 AM to 12:00 PM - Microsoft Teams

Tues., June 9th -- 10:00 AM to 12:00 PM -- Microsoft Teams

Tues., Sept. 8<sup>th</sup> -- 10:00 AM to 12:00 PM -- Microsoft Teams

Tues., Dec. 8<sup>th</sup> -- 10:00 AM to 12:00 PM -- Microsoft Teams