

Long Term Care Planning Committee

June 25, 2024

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

Others Present: Elyse Pearson, OPM

Excused Absence: None

Absent: Barbara Cass, Department of Public Health (DPH) and Lisa Rivers, Department of Transportation (DOT)

Called to order by Melissa Morton at 10:02 A.M.

Full meeting recording can be accessed here: <https://youtu.be/GOL9LDmwcG8>

Votes Taken:

Vote to Approve Minutes from December 12, 2023 Meeting: Motion made by Commissioner Amy Porter to approve the minutes from the December 12, 2023 LTC Planning Committee Meeting. Seconded by Erin Leavitt-Smith. No discussion. One abstention, Christine Weston. The remaining eight members voted in favor and zero opposed. Minutes for the December 12, 2023 meeting approved.

Vote to Approve Minutes from March 12, 2024 Meeting: Motion made by Erin Leavitt-Smith to approve the minutes from March 12, 2024 LTC Planning Committee Meeting. Seconded by Michael Santoro. No discussion. Two abstentions, Christine Weston and Commissioner Amy Porter. The remaining six members voted in favor and zero opposed. Minutes for the March 12, 2024 meeting approved.

2024 LTC Planning Committee Meeting Schedule

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 Erin Leavitt-Smith. Michael Santoro seconded. All in favor. The meeting was adjourned at 10:51 A.M.