## **Long Term Care Planning Committee**

September 12, 2023 Meeting Minutes

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; Jessica Rival, Office of Health Strategy (OHS); Michael Santoro, Department of Housing (DOH); William Seals, Department of Children and Families (DCF); Laura Watson, DOH; Representative Mitch Bolinsky.

Others Present: Barbara Cass for Kim Hriceniak, Department of Public Health (DPH); Heather Ferguson-Hull, OPM

Excused Absence: Kim Hriceniak, DPH

Called to order by Melissa Morton at 10:02 AM

## Votes Taken:

## Vote to approve minutes of July 11, 2023, Meeting

Motion made by Commissioner Amy Porter. Seconded by Michael Santoro. Abstention: Margy Gerundo-Murkette.

All in favor

## Vote to adjourn:

Motion made by Michael Santoro. Seconded by Commissioner Amy Porter. All in favor

Meeting adjourned at 11:05 AM

Full meeting recording can be accessed here:

https://youtu.be/BusdfuUmTX0