

AGENDA

LONG TERM CARE PLANNING COMMITTEE MEETING

September 9, 2025
10:00 AM – 12:00 PM

Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 224 014 528 043

Passcode: pk2i8vy6

Dial in by phone

[+1 860-840-2075,,800764240#](#) United States, Hartford

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Phone conference ID: 800 764 240#

1. Welcome and Roll Call

2. Review Goals for Meeting

3. LTC Planning Committee Statutory Charge Review and Reset

- ❖ Recap of previous meeting and overview of statutory charge and purpose of Planning Committee

4. Member Discussion & Vote – LTC Plan Vision and Mission Statement for LTSS System

- ❖ Member discussion
 - Review and discuss Committee's current vision and mission for CT's LTSS system
- VOTE: to adopt vision and mission statements

5. Member Discussion & Vote: Principles Governing the System of LTSS

- ❖ Member discussion
 - Review and discuss Committee's current principles for governing CT's LTSS system
- VOTE: to adopt governing principles

6. Member Discussion & Vote: Roles and Responsibilities of Subcommittees

- ❖ Member discussion
 - Define role of the subcommittees and composition (review of working document from the summer)
 - LTC Plan Development Subcommittee
 - LTC Plan Implementation and Progress Tracking Subcommittee
- VOTE: to formally adopt the roles and responsibilities of the subcommittees

7. Member Discussion – Next Steps

8. Long-Term Care Advisory Council Comments

9. Public Comment