

Meeting Agenda 2/7/24

“Welcome. This meeting is being recorded. Therefore, to ensure a quality recording, I ask that everyone please mute their phones at this time and remain muted unless wishing to speak. Also, to assist in the making the recording clear, please announce your name each time you begin to speak”.

Attendance: Roll call and record the present members (need 12 to start the meeting)

Meeting called to order (5min)

- Welcome
- Change in staff – Lisa Bonetti, new administrative assistant
- Minutes
 - Any changes needed
 - Motion to approve 1st and 2nd
 - Voting and any abstentions
 - Acceptance of the minutes

Ongoing Work - Opportunity for Questions related to provided data

- MFP Transitions (Mike P)
- Waiver Counts (Paul C)

New Business

- CHES (Christine)
- PCA Workforce Pathway (Melissa Augeri O'Donnell Company and UCONN)
- PCA employee portal – (GTI - Rob Lewis)
- DSS Benefits Center discussion (DSS leadership)

Discussion topics – led by Mairead and Laura

What questions or ideas does the committee have for the Department related to:

- Long Delays in the LTSS system – CFC and MFP
- Where are the identified staff challenges and gaps
 - Resolution possibilities
 - What funding would be needed? How would the committee advocate for that
 - State or Federal level?
 - Is there other advocacy needed from steering committee members at a state/federal level for the MFP program?

For the March (3/7) meeting

- Program for All-Inclusive Care for Elders (PACE) 101 Presentation by Myers and Stauffers
 - Please send additional agenda items related to steering ideas
 - Please let Lisa (lisa.bonetti@ct.gov) know asap if unavailable or stand-in for meeting

Public comment (5 min)

- Public comment

Adjourning the Meeting (5 min)

- If no other business and no objections move to adjourn the meeting
- Motion to adjourn 1st and 2nd
- Meeting adjourned

For more information, please contact Lisa Bonetti – lisa.bonetti@ct.gov, invite and recording - <https://egov.ct.gov/pmc>