

AGENDA

LONG TERM CARE PLANNING COMMITTEE MEETING

September 8, 2026
10:00 AM – 12:00 PM

IN-PERSON ONLY – LEGISLATIVE OFFICE BUILDING ROOM 1A

1. Welcome and Attendance

Roll Call

- ❖ Opening remarks from Tri-Chairs

2. Adopt Minutes from June 9, 2026 Meeting

3. Updates and Announcements

- ❖ Reminder Annual LTC Plan Update
- ❖ Reminder Annual LTC Rebalancing Data Submission to OPM

4. Presentation on PACE Implementation

- ❖ Presentation - Carrie Blakeway Amero, PACE Director, DSS
- ❖ Question and Answer

5. Workgroup Updates

- ❖ LTSS Plan Implementation and Progress Tracking – Karen Donorfio
- ❖ LTSS Plan Development – Heidi Gil & Deb M

6. New Annual and One-Time Reporting Requirements

- ❖ Review of new requirements
- ❖ Discuss feasibility and next steps

7. Member Updates & Announcements

8. Long-Term Care Advisory Council Comments

9. Public Comment

10. Adjournment

2026 Meetings

Tuesday, December 8th - 10:00 AM to 12:00 PM - Microsoft Teams