

## **AGENDA**

### **LONG TERM CARE PLANNING COMMITTEE MEETING**

March 13, 2012  
10:00 AM – 12:00 PM  
State Capitol Room 310

- 1. Approval of minutes from December 6, 2011 Planning Committee meeting**
  
- 2. Updates**
  - ❖ Rebalancing Ratio for SFY 2011
  - ❖ 2013 Long-Term Care Plan
  - ❖ Legislative Update
  
- 3. Long-Term Care Advisory Council Comments**
  
- 4. Presentations:**
  - ❖ ***Update on Aging and Disability Resource Centers (ADRCs)***: Margy Gerundo-Murkette, Department of Social Services, Aging Services Division
  
  - ❖ ***Direct Care Workforce Strategic Plan***: Deb Mignault, Commission on Aging
  
- 5. Other Business**
  
- 6. 2012 Meetings**

Tues., June 12<sup>th</sup> -- 10:00 AM to 12:00 PM – Room 1A - LOB  
Tues., September 11<sup>th</sup> -- 10:00 AM to 12:00 PM -- Room 1A - LOB  
Tues., December 11<sup>th</sup> -- 10:00 AM to 12:00 PM -- Room 1A - LOB