**Long Term Services and Supports (LTSS) Subcommittee Meeting Agenda**

June 27, 2024

1. Review of prior discussion on “re-bucketing” the focus areas of the subcommittee based on gaps identified in the town hall summary
2. Current Recommendations:
   1. In-home
      1. Feasibility study on innovative HCBS models of care (i.e. new ways to do business and serve people)
      2. Study and implement plans to bolster staffing retention (i.e. invest in HCBS staff)
      3. System/procedural changes to current HCBS program (i.e. increase efficiency)
      4. Online platform/hub to improve access (i.e. navigation/efficiencies)
      5. Explore assistive technology (i.e. add service to existing HCBS model)
      6. Explore in-home therapies (i.e. add service to existing HCBS model)
      7. Identify & monitor LOC caps/concerns (i.e. access to existing HCBS model)
   2. LTC Institutions
      1. Increase staffing (i.e. invest in LTC staff)
      2. Increase funding for surveyors, facility staff, & ombudsman (i.e. invest in existing LTC model)
      3. Increase MH services for LTC residents & facilities (i.e. new care options for persons with SMI)
   3. Navigation
      1. Develop NWD System via “hubs” (i.e. improve access, increase efficiency, education/training for all about existing LTSS system)
      2. Integration of medical/social/LTSS care via technology (i.e. improve access, increase efficiency)
3. Discussion about continuum of physical space & service array concepts
4. Re-bucketing options (accept the overlap!):
   1. LTSS Workforce Recruitment & Retention
   2. Education & Training
   3. Expand continuum of care and service array
   4. Advanced planning for LTSS
   5. Affordability for consumers
   6. Respect and dignity of consumers
   7. Navigation
5. Reminder about the needs assessment survey and timing