

**MINUTES OF THE
HEALTH CARE ADMINISTRATION BOARD MEETING
THURSDAY, OCTOBER 16, 2025**

MEMBERS PRESENT:

MICHAEL BAKER, Chair
MARY KAY ROBERTS, Vice Chair
KIMBERLY JENKINS
ELLSWORTH HAVENS
MANUEL PAULINO

STAFF:

SCOTT OWENS
DONNA BETSCH
LISSETTE SANTIAGO-RIVERA

CALL TO ORDER:

MICHAEL BAKER, opened the meeting on Thursday, October 16, 2025, at 9:15 a.m. The meeting was held remotely.

MOTION SUMMARY

1. Approval of the Minutes from June 19, 2025
Motion – E. Havens; Second – M. Roberts
2. Approval of Proposed 2026 Meeting Dates
Motion – M. Baker; Second – E. Havens
3. Approval of the Notice of Readoption Standards for Licensure of Residential Health Care Facilities Located With, and Operated By, Licensed Health Care Facilities Codified at N.J.A.C. 8:43
Motion – M. Roberts; Second – E. Havens

**OCTOBER 16, 2025 HEALTH CARE ADMINISTRATION BOARD
VOTING RECORD**

VOTING BOARD MEMBER	ROLL	1	2	3
Ms. Jenkins	Y	Y	Y	Y
Mr. Paulino	Y	Y	Y	Y
Mr. Havens	Y	Y	Y	Y
Ms. Roberts	Y	A	Y	Y
Mr. Baker	Y	Y	Y	Y
TOTAL	5	5	5	5

KEY: Y=YES N=NO A=ABSTAIN (—)=ABSENT

**DETAILS TAKEN FROM THE ATTACHED TRANSCRIPT OF
OCTOBER 16, 2025, BY DEGNAN & BATEMAN.**

Upon unanimous affirmative response, the matter stands adjourned.