

**The Department of Social Services
Connecticut Continuing Care Advisory Committee**

Meeting Agenda

July 19, 2013, 10:00 a.m.

Masonicare at Ashlar Village, Wallingford, CT

(Seating at the table is reserved for Advisory Committee members.)

1. Review and acceptance of the April 19, 2013 meeting minutes
2. Commissioner's comments
3. Discuss recommending that the CCRC Consumer Guide developed by ConnCCRA be posted on the DSS website.
4. Discuss suggestion to recommend a screening protocol to DSS for their annual review of CCRC filings.
5. Discuss suggestion to require that the audited financial statements filed with DSS conform to the Generally Accepted Accounting Principles (GAAP).
6. Discuss Massachusetts's Senate Bill 2139, a newly enacted law dealing with the rights of Massachusetts's CCRC residents, and what relevance it may have to the State of Connecticut.
7. Matters brought to the attention of the Committee by the DSS Commissioner will be a standing item on all agendas.

The Advisory Committee will reserve ten minutes after adjournment of the meeting to hear from anyone in attendance who wishes to address the Committee. Please limit your comments to general issues germane to the Department of Social Services' statutory and regulatory responsibilities. Management and operational issues related to specific CCRCs should be addressed through the Commissioner's office and not directly to this committee.