

CONNECTICUT CONTINUING CARE ADVISORY COMMITTEE
Masonicare at Ashlar Village, Wallingford, Connecticut
Minutes of the Meeting
November 18, 2016

Attendance

The following members were present: Mag Morelli, Maureen Weaver, Jennifer Rannestad, William Thompson, Jon Paul Venoit, Rich Wysocki, Jonathan Fink, Andrew Nesi, and Dick Clarke.

The meeting was open to the public and several life plan community/CCRC residents were in attendance including residents from Ashlar Village, StoneRidge, Edgehill and Watermark at 30/30.

The meeting was called to order at 10:15 a.m.

Minutes

The minutes of the August 19, 2016 meeting were approved.

Department of Social Services Comments

Mr. Wysocki reported that the Department's legislative proposals and budget options had not yet been made public.

Consumer Resources

There was a discussion regarding how to provide resources and information to consumers and to those who advise them on their contracts.

It was decided that the Advisory Committee would review various resources, including the Life Site Logic website prior to the next meeting. At that next meeting the Committee will identify a limited number of key questions that a consumer might want to ask when they first start to consider a move to a life plan community/CCRC. The minutes will reflect the Committee's list and the Department of Social Services can post the minutes on their website.

The Committee asked Ms. Morelli to inquire into whether consumers can obtain referrals to professionals certified or trained in the life plan

community/CCRC model from the Connecticut Bar Association and the Connecticut Association of Certified Public Accountants.

Advisory Committee Membership

The Committee was informed of the resignation of appointed committee member Billie Alban. Ms. Alban is a resident of Seabury and the Committee members requested that a letter of appreciation be sent to her.

The Committee agreed that they would like to see a resident appointed to fill the vacancy. The Committee asked ConnCCRA to consider sending to the Commissioner for his consideration the names of one or more residents who would be interested in serving on the Committee. Ms. Morelli was asked to notify all of the state's CCRCs to inquire about the same. The Committee then asked Mr. Wysocki if they might be able to review the list of nominations at the next meeting so as to possibly send a non-binding recommendation to the Commissioner. It was also suggested that potential members be invited to attend the meeting so as to learn more about the work of the Committee.

2017 Meeting Date Schedule

The following meeting dates were established for 2017:

- March 24, 2017
- June 16, 2017
- September 15, 2017
- November 17, 2017

The meetings will be held at 10:00 a.m. and the March 24, 2017 meeting will be held as Masonicare at Ashlar Village in Wallingford.

Public Comments

The importance of residents educating new members of the state legislature about the CCRC/life plan community model was raised and discussed.

Adjournment

The meeting was adjourned at 11:20 a.m.