



JOHN A. WAGNER
DIRECTOR

STATE OF CALIFORNIA—HEALTH AND HUMAN SERVICES AGENCY
DEPARTMENT OF SOCIAL SERVICES
744 P Street • Sacramento, CA 95814 • www.cdss.ca.gov



ARNOLD SCHWARZENEGGER
GOVERNOR

February 1, 2010

TO: CONTINUING CARE CONTRACTS ADVISORY COMMITTEE
CONTINUING CARE CONTRACT PROVIDERS
OTHER INTERESTED PARTIES

The Continuing Care Contracts Advisory Committee will meet on Thursday, February 11, 2010, at the California Department of Social Services (CDSS), 744 P Street, Conference Room 1032, in Sacramento. The meeting will convene at 10:00 a.m. Topics to be discussed are:

- I. General Administrative Duties
 - Approval/correction of October 20, 2009 committee meeting minutes
- II. Old Business
 - Legislation
 - Implementation of AB 407 and 1169 (CDSS)
 - Status of AB 1433 and AB 1044 (Aging Services)
 - Open Discussion - Transfer of Continuing Care Contracts Branch (Chair)
 - Provider Fee Fund (CDSS)
- III. New Business
- IV. New Matters upon Request by Public Attendees
- V. California Department of Social Services Briefing
 - Report on status of applications
 - 2009 activity report
 - 2009 complaint summary
 - 2009 annual report to CDSS Director

If you have any questions, you may contact me at (916) 657-2592.

Sincerely,

JOHN R. RODRIQUEZ, Chief
Continuing Care Contracts Branch