

DEPARTMENT OF SOCIAL SERVICES

744 P Street, MS 10-90, Sacramento, California 95814



April 26, 2007

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

The Continuing Care Contracts Advisory Committee will meet on Thursday, May 10, 2007 at Forest Hill Manor, 551 Gibson Avenue in Pacific Grove. The meeting will convene at 10:00 a.m. Topics to be discussed are:

- I. General Administrative Duties
 - Approval/correction of Minutes from February 13, 2007 Committee meeting
- II. Old Business
 - Annual discussions with Committee members

- III. New Business

Reviewing the financial/managerial condition of CCRCs and providers who operate them:

- Forest Hill Manor Expansion

Furnishing information to consumers of continuing care:

- Culture Change Coalition

Improving the continuing care statutes and facility management:

- Private Duty Aides
- Legislation: AB 1022, SB 489

- IV. New Matters Upon Request by Public Attendees
- V. California Department of Social Services Briefing
 - Report on status of applications

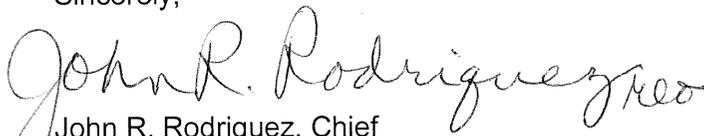
- VI. Closed Session

The Committee will conclude the open session of the meeting at this time. The Committee will continue this meeting in closed session, as provided by Government Code Section 11126(c)(2).

- American Baptist Homes of the West

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

Sincerely,


John R. Rodriguez, Chief
Continuing Care Contracts Branch