

Senior Fraud Task Force  
Organizational Meeting  
Resources Document  
11/3/2021

## CURRENT CONNECTICUT LAWS

CGS 17a-412 Protection of the Elderly <https://law.justia.com/codes/connecticut/2018/title-17a/chapter-319h/section-17a-412/>

CGS 17b-452 Protective Services for the Elderly <https://law.justia.com/codes/connecticut/2012/title-17b/chapter-319dd/section-17b-452>

CGS 17b-452A <https://law.justia.com/codes/connecticut/2019/title-17b/chapter-319dd/section-17b-452a/>

CGS 17b-450 <https://law.justia.com/codes/connecticut/2015/title-17b/chapter-319dd/section-17b-450/>

CGS 17b-451 <https://law.justia.com/codes/connecticut/2015/title-17b/chapter-319dd/section-17b-451/>

CGS 17b-459a <https://law.justia.com/codes/connecticut/2019/title-17b/chapter-319dd/section-17b-459a/>

CGS 17b-463a <https://law.justia.com/codes/connecticut/2015/title-17b/chapter-319dd/section-17b-463a/>

CGS 21-a <https://law.justia.com/codes/connecticut/2019/title-21a/chapter-416/section-21a-3a/>

CGS 36b-4 <https://law.justia.com/codes/connecticut/2012/title-36b/chapter-672a/section-36b-4>

## REPORTS

*Performance Audit: Protective Services for the Elderly*

[https://wp.cga.ct.gov/apa/wp-content/cgacustom/reports/performance/PERFORMANCE\\_Protective%20Services%20for%20the%20Elderly\\_20210811.pdf](https://wp.cga.ct.gov/apa/wp-content/cgacustom/reports/performance/PERFORMANCE_Protective%20Services%20for%20the%20Elderly_20210811.pdf)

*Performance Audit: Oversight of Connecticut's Assisted Living Facilities*

[https://wp.cga.ct.gov/apa/wp-content/cgacustom/reports/performance/PERFORMANCE\\_Oversight%20of%20Connecticut%E2%80%99s%20Assisted%20Living%20Facilities\\_20210922.pdf](https://wp.cga.ct.gov/apa/wp-content/cgacustom/reports/performance/PERFORMANCE_Oversight%20of%20Connecticut%E2%80%99s%20Assisted%20Living%20Facilities_20210922.pdf)

*Community Ombudsman report per Special Act 19-18*

<https://portal.ct.gov/-/media/LTCOP/PDF/Community-Ombudsman-report-per-Special-Act-19-18.pdf>

*The Protective Services for the Elderly – Annual Report Calendar Year 2020* (attachment)

*CT Long-Term Care Planning Committee Report – Balancing the System: Working Toward Real Choice for Long-Term Services and Supports in Connecticut* (CGA Report January 2019)

<https://canpa.memberclicks.net/assets/documents/2019%20LTC%20Plan%20Final%20Version.pdf>

*Administration for Community Living – The Elder Justice Act of 2010*

<https://acl.gov/about-acl/elder-justice-act>

*Healthy Aging Data Report*

<https://healthyagingdatareports.org/connecticut-healthy-aging-data-report/>

*CONNECTICUT COVID-19 UPDATE REPORT – October 14, 2021*

7,945/8,707 (91%) of all total COVID-19 Associated Deaths in CT are by residents age 60+ (See, p. 25)

<https://portal.ct.gov/-/media/Coronavirus/CTDPHCOVID19summary10142021.pdf>

*DataHaven Connecticut Town Equity Reports – September 9, 2021*

<https://www.ctdatahaven.org/reports/connecticut-town-equity-reports>

## LEGAL OPINIONS

Opinion 53 Non-Lawyer Medicaid Advisors and the Unauthorized Practice of Law, Committee on the Unauthorized Practice of Law Appointed by the Supreme Court of New Jersey

<http://naela.informz.net/NAELA/data/images/PDFs/UPL%20Opinion%2053%20Medicaid%20Advisors%205.16.16%5B1%5D.pdf>

Supreme Court of Florida, The Florida Bar re Advisory Opinion Medicaid Planning Activities by NonLawyers 1/15/2015

<https://www.floridasupremecourt.org/content/download/323022/opinion/sc14-211.pdf>

Supreme Court of Ohio Board on the Unauthorized Practice of Law Advisory Opinion Medicaid Assistance and Planning by Nonattorneys 10/7/2011

[https://www.supremecourt.ohio.gov/Boards/UPL/advisory\\_opinions/UPLAdvOp\\_11\\_01.pdf](https://www.supremecourt.ohio.gov/Boards/UPL/advisory_opinions/UPLAdvOp_11_01.pdf)

State of Tennessee Opinion Practice of Law Medicaid Eligibility 12/18/2007

<https://www.tn.gov/content/dam/tn/attorneygeneral/documents/ops/2007/op07-166.pdf>

**Recent 2021 Public Acts demonstrating momentum for responsive efforts by the State of CT to address urgent issues facing older adults and disabled populations.**

*PA No. 21-69 AN ACT DETERRING AGE DISCRIMINATION IN EMPLOYMENT APPLICATIONS* (SB 56)

<https://www.cga.ct.gov/2021/act/pa/pdf/2021PA-00069-R00SB-00056-PA.pdf>

*PA No. 21-7 AN ACT CONCERNING SENIOR CENTERS AND SENIOR CRIME PREVENTION EDUCATION* (SBs 817 & 899)

<https://www.cga.ct.gov/2021/act/Pa/pdf/2021PA-00007-R00SB-00817-PA.PDF>

PA No. 21-55 AN ACT STRENGTHENING THE BILLS OF RIGHTS FOR LONG-TERM CARE RESIDENTS AND AUTHORIZING THE USE OF RESIDENT TECHNOLOGY FOR VIRTUAL VISITATION AND VIRTUAL MONITORING (SB 975)

<https://www.cga.ct.gov/2021/ACT/PA/PDF/2021PA-00055-R00SB-00975-PA.PDF>

PA No. 21-71 AN ACT CONCERNING ESSENTIAL SUPPORT PERSONS AND A STATE-WIDE VISITATION POLICY FOR RESIDENTS OF LONG-TERM CARE FACILITIES (HB 6634)

<https://www.cga.ct.gov/2021/ACT/PA/PDF/2021PA-00071-R00HB-06634-PA.PDF>

PA No. 21-185 AN ACT CONCERNING NURSING HOMES AND DEMENTIA SPECIAL CARE UNITS (SB 1030)

<https://www.cga.ct.gov/2021/act/pa/pdf/2021PA-00185-R00SB-01030-PA.pdf>

### News Articles

*Audit raises concerns about elder abuse investigations in CT* by David Altimari, Connecticut Mirror, 8/31/21

<https://ctmirror.org/2021/08/13/audit-raises-concerns-about-investigations-of-elder-abuse-in-ct/>

*"Caregivers" Charged With Stealing \$800,000 From Elderly Woman* by Staff, New Haven Independent, 4/11/18

<https://www.newhavenindependent.org/index.php/archives/entry/detectives/>

*"The Unlicensed Practice of Law in Medicaid Planning: A Fresh Look at an Old Problem"*, The Elder Law Advocate Summer 2017 [https://afela.org/wp-content/uploads/2016/08/FINAL-UPL-NAELA-Article-Updated-for-Surety-v-VSB\\_7-7-15-ta1.pdf](https://afela.org/wp-content/uploads/2016/08/FINAL-UPL-NAELA-Article-Updated-for-Surety-v-VSB_7-7-15-ta1.pdf)

*"Experience counts in Medicaid matters"*, Poughkeepsie Journal, August 5, 2016

<https://www.poughkeepsiejournal.com/story/life/2016/08/05/baby-boomers-elder-care-medicaid/88296636/>

*"Beware of Non-Lawyers Offering Medicaid Planning Advice"*, Elder Law Answers, 6/29/2016

<https://www.elderlawanswers.com/beware-of-non-lawyers-offering-medicaid-planning-advice-15663>

*"7 Ways Fraudsters Reach Out to Rip You Off"*, AARP, 10/19/21

[https://www.aarp.org/money/scams-fraud/info-2021/scammer-methods.html?cmp=EMC-DSO-NLC-WBLTR-FRD--BAU-102921-HT2-5897473&ET\\_CID=5897473&ET\\_RID=45428859&encparam=ysTZbtF%2fabvx3lpRV6dmj20280zZ44ig18Wj8HAlmCA%3d](https://www.aarp.org/money/scams-fraud/info-2021/scammer-methods.html?cmp=EMC-DSO-NLC-WBLTR-FRD--BAU-102921-HT2-5897473&ET_CID=5897473&ET_RID=45428859&encparam=ysTZbtF%2fabvx3lpRV6dmj20280zZ44ig18Wj8HAlmCA%3d)

## Websites

Coalition for Elder Justice in CT

<https://elderjusticect.org/>

Connecticut Long-Term Care Ombudsman

<https://portal.ct.gov/LTCOP>

Protective Services for the Elderly

<https://portal.ct.gov/-/media/Departments-and-Agencies/DSS/Social-Work-Services/psebrochure.pdf>

Department of Consumer Protection Homemaker Companion Agency Registration

<https://portal.ct.gov/DCP/License-Services-Division/License-Division/Homemaker-Companion-Agency-Registration>

## CWCSEO – Seniors Sub Commission Related Statutory Requirements

- Long-Term Care Advisory Council
  - <https://ctcwcs.com/long-term-care-advisory-council/>
- Livable Communities Initiative
  - <https://ctcwcs.com/livable-communities/>
- Elderly Abuse and Exploitation Training for Financial agents in detecting fraud
  - <https://wp.cga.ct.gov/cwcseo/seniors-home/seniors-financial-abuse/>
- Council on Medical Assistance Program Oversight
  - <https://ctcwcs.com/council-on-medical-assistance-program-oversight/>
- Preparation for Civil Preparedness
  - [https://www.cga.ct.gov/2020/sup/chap\\_517.htm](https://www.cga.ct.gov/2020/sup/chap_517.htm)
- 2Gen Advisory Council
  - <https://www.ctoec.org/2gen/>
- Statewide Senior Centers Work Group
  - <https://www.cga.ct.gov/2021/ba/pdf/2021SB-00817-R000016-BA.pdf>