



STATE OF CONNECTICUT  
**GOVERNOR DANIEL P. MALLOY**

**Governor's Cabinet on Nonprofit Health and Human Services**

October 30, 2014

9:00 – 10:30

Legislative Office Building, Room 1B

**AGENDA**

1. Welcome (DeBiasi/ Edelstein)
2. Introductions
3. Approval of minutes of 9/12/14 Cabinet Meeting – **ACTION ITEM**  
[http://www.ct.gov/opm/lib/opm/09-12-14\\_Cabinet\\_Mtg\\_Minutes\\_final\\_draft.pdf](http://www.ct.gov/opm/lib/opm/09-12-14_Cabinet_Mtg_Minutes_final_draft.pdf)
4. Work Group Presentations
  - A. Work Group Process Overview - Terry Edelstein
  - B. Report and recommendations from the Work Group on Business Practices – **ACTION ITEM**  
Amy Porter, Commissioner, Co-chair  
Bill Hass, President & CEO, Co-chair
  - C. Report and recommendations from the Work Group on Nonprofit Employment Data -  
**ACTION ITEM**  
Cheryl Cepelak, Deputy Commissioner, Co-chair  
Luis Perez, President & CEO, Co-chair
  - D. Report and recommendations from the Contract Procurement and Administration -  
**ACTION ITEM**  
Kathleen Brennan, Deputy Commissioner, Co-chair  
Kathleen Stauffer, CEO, Co-chair
5. Next Steps – Peter DeBiasi
6. Other business
7. Adjournment (DeBiasi)