

Approved by the Cabinet on
May 11, 2016



STATE OF CONNECTICUT
GOVERNOR DANIEL P. MALLOY

Governor's Cabinet on Nonprofit Health and Human Services

Meeting Minutes

Wednesday, November 4, 2015

9:00-11:00

Legislative Office Building, Room 2B

Cabinet Members Present: co-Chair Anne Foley; co-Chair Luis Perez; Amos Smith; Amy Porter; Anne Ruwet; Bill Hass; Bob Dakers; Josie Robles; Kathleen Brennan; Kathleen Stauffer; Lois Nesci; Maureen Price-Boreland; Raul Pino; Rick Porth; Roberta Cook; Sandy Porteus; Scott Semple; Stephen Grant; Betsy Ritter

Designees: Dimple Desai for Evonne Klein; John Cattelan for Dave Stevenson; Judi Jordan for Deb Ennis; Michael Michaud for Miriam Delphin-Rittmon

Absent: Myra Jones-Taylor; Morna Murray; Jim Maloney; Evonne Klein; Deb Ennis; Miriam Delphin-Rittmon; Dave Stevenson

Other Participants: Alyssa Goduti; Cheryl Cepelak; Brian Hill

Welcome and announcement: Co-Chair Perez called the meeting to order at 9:10 a.m. He welcomed Anne Foley, Undersecretary at OPM, as interim Co-Chair.

Introductions of Cabinet Members: Cabinet Members introduced themselves.

Approval of 6/12/15 Meeting Minutes: A motion was made and seconded to approve the June 16, 2015 meeting minutes. The minutes were approved unanimously by voice vote.

Work Group Report Outs:

- Nonprofit Employment and Training Work Group
 - Work Group Co-Chair Cheryl Cepelak, Deputy Commissioner of the Department of Correction, presented an update on the work of the Work Group and the three subcommittees, second chance society, training and staffing, and employment and outreach. (see attachment)

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- Business Practice Work Group
 - Work Group Co-Chairs Bill Hass, President and CEO of LifeBridge Community Services, and Brian Hill, Director at Judicial Branch-Court Support Services Division, both presented an update on the work of the Work Group and the two subcommittees, data and technology and business models. (see attachment)
- Contract Procurement and Administration Work Group
 - Work Group Co-Chair Alyssa Goduti, President and CEO of Connecticut Council of Family Services, presented an update on the work of the Work Group and the two subcommittees, contract reform and payment reform.

Recommendations on Governor's Nonprofit Grant Program:

A recommendation was brought forward by the Contract Procurement and Administration Work Group to increase the bond for the Nonprofit Grant Program from \$10 million to \$25 million.

- A motion (Ruwet/Cook) to approve recommendation was approved unanimously by voice vote.

Nonprofit Collaboration Incentive Grant:

A recommendation was brought forward to allocate \$5 million to the Nonprofit Collaboration Incentive Grant.

- This recommendation was tabled to allow time for the Work Groups to complete an evaluation on how previous grant money was spent. Information will be presented at the next Cabinet meeting.

Other business:

A follow-up on the previous work completed by the Cabinet on Principles of Partnership was requested.

- A discussion will be held on this subject at the next Cabinet meeting.

Adjournment: Co-Chair Perez adjourned the meeting at 10:33 a.m.

Recorder: Laura Olsbo, Public Policy Intern to the Governor's Nonprofit Liaison