



STATE OF CONNECTICUT

## GOVERNOR DANIEL P. MALLOY

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

Governor's Cabinet on Nonprofit Health and Human Services

May 28, 2014

9:00 – 10:30

Legislative Office Building, Room 1B

#### **AGENDA**

1. Welcome (DeBiasi/ Edelstein)
2. Introductions
  - Cabinet Members
  - Amy Tibor, Office of Policy and Management
3. Approval of minutes of 3/25/14 Cabinet Meeting – **ACTION ITEM**
4. Presentations: Cabinet Partner State Agencies – New Purchase of Service Agencies
  - Margaret Gerundo-Murkette, Social Services Program Administrator, State Department on Aging
5. Presentations: Cabinet Partner Nonprofit Agencies
  - William J. Hass, Ph.D., President & CEO FSW
  - Sandy Porteus, Executive Director, Family Services of Greater Waterbury
6. Work Group Presentations

Work Group Overview - Terry Edelstein

#### **Nonprofit Employment Data Work Group**

Cheryl Cepelak, Deputy Commissioner

Luis Perez, President & CEO

#### **Business Practice Work Group**

Amy Porter, Commissioner

Bill Hass, President & CEO

**Contract Procurement and Administration Work Group**

Kathleen Brennan, Deputy Commissioner

Kathleen Stauffer, CEO

Presentation: Robert Dakers, Executive Finance Officer and Valerie Clark, Fiscal Administrative Manager

- 7. Discussion: State Representative Tim Bowles, 42<sup>nd</sup> Assembly District  
Regional Human Services Coordinating Councils
- 8. Other business
- 9. Adjournment (DeBiasi)

**2014 Cabinet Meeting Schedule**

<i>Date</i>	<i>Time</i>	<i>Location</i>
Friday, 9/12/14	9:00 - 10:30 a.m.	Legislative Office Bldg. - Room 1B
Thursday, 10/30/14	9:00 - 10:30 a.m.	Legislative Office Bldg. - Room 1B

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\_\_\_\_\_ Governor's Cabinet on Nonprofit Health and Human Services

\_\_\_\_\_ Contract Procurement and Administration Work Group

\_\_\_\_\_ Nonprofit Employment Data Work Group

\_\_\_\_\_ Business Practice Work Group

Name \_\_\_\_\_ Title \_\_\_\_\_

Organization \_\_\_\_\_ Email \_\_\_\_\_

***See the Cabinet Website for More Information***

**<http://www.ct.gov/opm/cwp/view.asp?a=2998&Q=490946>**