



STATE OF CONNECTICUT

GOVERNOR DANIEL P. MALLOY

Governor's Cabinet on Nonprofit Health and Human Services

Meeting Minutes

May 28, 2014

9:00 – 10:30

Legislative Office Building, Room 1B

Present

Cabinet Members: Co-Chair, Terry Edelstein; Co-Chair Peter DeBiasi; Kathleen Brennan; Roberta Cook; Robert Dakers, Stephen Grant; William Hass; James Maloney; James Morton; Luis Perez; Amy Porter; Sandy Porteus; Rick Porth; Maureen Price-Boreland; Anne Ruwet; Kathleen Stauffer

Designees: Cheryl Cepelak, designee for James Dzurenda; Margaret Gerundo-Murkette, designee for Edith Prague

State Agency Representatives: Chris Andresen for Katherine Lewis; Dimple Desai, for Evonne Klein; Linda Goodman, for Myra Jones-Taylor

Guest Presenters: State Representative Tim Bowles, 42nd District; Valerie Clark, OPM;

Absent Cabinet Members: Cindy Butterfield; James Dzurenda; Myra Jones-Taylor; Evonne Klein; Katharine Lewis; Terry Macy; Lois Nesci; Edith Prague; Patricia Rehmer; Josie Robles

Welcome Co-Chair Edelstein called the meeting to order at 9:02 a.m.

Introductions of Cabinet Members: Cabinet Members introduced themselves.

Approval of 3/25/14 Cabinet Meeting Minutes A motion (Ruwet/ Gerundo-Murkette) to approve the March 25, 2014 meeting minutes was approved unanimously by voice vote.

Presentations

- Cabinet Partner State Agencies – New Purchase of Service Agencies

- Margaret Gerundo-Murkette, Social Services Program Administrator, State Department on Aging

➤ Cabinet Partner Nonprofit Agencies

- Sandy Porteus, Executive Director, Family Services of Greater Waterbury
- William J. Hass, Ph.D., President & CEO, FSW

➤ Work Groups

Terry Edelstein discussed the Cabinet’s three Work Groups and seven Work Group subcommittees with the aid of an informational [Power Point presentation](#).

Peter DeBiasi pointed out that there is the potential for synergies related to coordinating the Work Group and subcommittee topics and upcoming recommendations.

The Work Group co-chairs reviewed their work plans.

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

➤ OPM Procurement Standards Website

- Valerie Clark and Robert Dakers of OPM discussed the revamped “Purchase of Service” [webpages](#).
- Robert Dakers encouraged organizations to request notification of updates to the OPM [website](#).
- Jim Maloney noted the importance of ensuring both state agencies and nonprofits understand the implications of the federal super-circular.
- Valerie Clark provided the following links for more information: [link 1](#), [link 2](#).

➤ Regional Human Services Coordinating Councils

- State Representative Tim Bowles, 42nd Assembly District, presented on Regional Human Services Coordinating Councils. Nonprofit organizations have the opportunity to serve as members of these Councils, but must be invited to do so by their local Council of Government which convenes the HS Coordinating Councils.
- [Regional Boundaries Map](#)

- [Connecticut General Statutes Sec. 17a-760](#)
- For further information, please contact:
 Tim Bowles
 State Representative, 42nd district
Tim.bowles@cga.ct.gov
 860-240-8702

Other Business: Co-Chair Edelstein discussed the FY15 Nonprofit Grant Program, reauthorized in PA 14-98. A total of \$50 million will be available in bond funds in FY 15.

Adjournment: Co-chair DeBiasi adjourned the meeting at 10:30 a.m.

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

Recorder: Brittany Kaplan, Public Policy Intern to the Governor's Nonprofit Liaison