



STATE OF CONNECTICUT

GOVERNOR DANIEL P. MALLOY

Governor's Cabinet on Nonprofit Health and Human Services

Monday, July 24, 2017
2:30 p.m. – 4:30 p.m.
Legislative Office Building
300 Capitol Avenue, Room 1D
Hartford, CT

SPECIAL MEETING **AGENDA**

1. Welcome
 - a. New Member Introduction
 - David Wilkinson, Commissioner
Office of Early Childhood
 - Gary Roberge, Acting Executive Director
Judicial Branch, Court Support Services Division
2. Public Comment
3. Approval of Minutes of [March 28, 2017 Meeting](#)
4. Updates
 - a. 2017 State Legislative Update
 - b. State Budget Update
 - c. State Bonding
 - Nonprofit Grant Program
5. Cabinet Activities
 - a. **Team 1 Update** – Cheryl Cepelak, DOC & Jeannette Archer-Simon, Open Door Shelter
Recommendations:
 - Strategies for recruitment, training, retention and career advancement
 - Foundational component for effective collaborations
 - Access to DECD capital and technical assistance
 - Access to process improvement and technical assistance
 - b. **Team 2 Update** —Robert Dakers, OPM, & Barry Simon, Oak Hill
Recommendations:
 - Data Use /Reporting
 - Rate Setting Office
 - Best practices in contract procurement

c. Next Steps

6. Other Business

7. Next Steps

a. Meeting Schedule

➤ Next Meeting Date: October 31, 2017 from 2:30 – 4:30 p.m.

8. Adjournment