



STATE OF CONNECTICUT

GOVERNOR DANIEL P. MALLOY

Governor’s Cabinet on Nonprofit Health and Human Services

November 4, 2015

9:00 – 11:00

Legislative Office Building, Room 2B

AGENDA

1. Welcome and Announcement: New Cabinet Interim Co-Chair (Perez)
2. Introductions
3. Approval of Minutes of 6/12/15 Cabinet Meeting – **ACTION ITEM** - http://ct.gov/opm/lib/opm/06-12-15_Cabinet_Mtg_Minutes_draft.pdf

4. Work Group Report Outs

Work Group Process Overview – (Perez)

Nonprofit Employment Data Work Group

Cheryl Cepelak, Deputy Commissioner, Department of Correction
Anne Ruwet, CEO, CCARC, Inc.

Business Practice Work Group

Brian Hill, Director, Judicial Branch-Court Support Services Division
Bill Hass, President & CEO, LifeBridge Community Services

Contract Procurement and Administration Work Group

Alyssa Goduti, President & CEO, CT Council of Family Services
Deborah Ennis, Chief of Fiscal Administrative Services, Department of Children and Families

5. Recommendation on Governor’s Non-Profit Grant Program – **ACTION ITEM** (Goduti)
6. Non-Profit Collaboration Incentive Grant (Foley)
7. Other business
8. Adjournment (Perez)

Next Meeting

<i>Date</i>	<i>Time</i>	<i>Location</i>
Thursday, 3/9/16	9:00 - 11:00 a.m.	To be determined