Repulation Results W.G.

March 1, 2013 meeting

meeting minuks and Notes

#### Governor's Cabinet on Nonprofit Health and Human Services Population Results Workgroup

#### Minutes

#### Friday, March 1, 2013

### Legislative Office Building, Room 2600, Hartford, CT

Attendees Present: Ajit Gopalakrishnan, Anne McIntyre-Lahner, Rhonda Evans, Karin Haberlin, Nancy Roberts, Karl Lewis, Peter DeBiasi, Elizabeth Jenkins-Donahue, Yvette Bello, Rick Porth, Bennett Pudlin, Susan Keane, Commissioner Roderick Bremby, Cynthia McKenna

Agenda Item	Action
Minutes	No Action
New Member	Rhonda Evans from Dept. of Social Services
Group charge	<ol> <li>To Pilot, explore, and document what is already happening with the incorporation of population indicators in the contract/grant process</li> <li>Refine the list of population indicators by actually plugging in the data. Then recommend final refined list of indicators that the group will recommend to the cabinet for formal adoption and Governor's approval</li> <li>Identify the data group/system that will maintain and disseminate up-to-date data and house the indicators. Group will also provide support to agencies in the incorporation of population indicators and program measures in their contracts/grants processes and oversee the collection of data.</li> </ol>
Presentations to the Workgroup	Anne McIntyre-Lahner (DCF) and Karin Haberlin (DMHAS)presented to the workgroup as to how their agencies have incorporated population indicators and performance measures in contracts
Next meeting	March 22,13 1-4pm Room 2600 (room still needs to be confirmed)
Adjourned	, , , , , , , , , , , , , , , , , , ,

# Governor's Cabinet on Nonprofit Health and Human Services Population Results Workgroup

# Draft Agenda

### Friday, March 15, 2013, 1pm-3pm

# Legislative Office Building, Room 2600, Hartford, CT

Agenda Item	Action
Review/Revisions & Approval of March 1 Minutes	
Meeting Focus-Data Systems	Presentation by:
	CT State Data Center - Michael Howser
Next steps	External Presentations Recommendations
Indicator Refinement and Funder Process	
Adjourned	