Governor’s Cabinet on Nonprofit Health and Human Services

Tuesday, October 31, 2017
2:30 p.m. – 4:30 p.m.
Legislative Office Building Room 1D
Hartford, CT

REGULAR MEETING
AGENDA

1. Welcome

2. Public Comment

3. Approval of Minutes of July 24, 2017 Meeting Minutes

4. Updates
   a. Legislation
      • Public Act No. 17-122 – Innovative Incentive Program
      • Public Act No. 17-146 – Licensed Alcohol and Drug Counselor
      • Special Act No. 17-21 – Licensure and Certification Process
   b. State Budget Update
   c. State Bonding
      • Nonprofit Grant Program

5. Cabinet Activities
   a. Team 1 Update: Human Resources, Collaboration, and Technical Assistance – Cheryl Cepelak, DOC & Jeannette Archer-Simon, Open Door Shelter
   b. Team 2 Update: Rates, Contracts, and Reporting – Robert Dakers, OPM, & Barry Simon, Oak Hill
   c. Communications Plan Update – Commissioner Amy Porter, DRS, & William Hass, LifeBridge
   d. Next Steps
      • Discussion on Cabinet Report to the Governor

6. Other Business
7. 2018 Meeting Schedule

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<tr>
<th>Day</th>
<th>Date</th>
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<tbody>
<tr>
<td>Thursday</td>
<td>January 11, 2018</td>
<td>2:00 – 4:00</td>
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<tr>
<td>Thursday</td>
<td>April 12, 2018</td>
<td>2:00 – 4:00</td>
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<tr>
<td>Thursday</td>
<td>July 12, 2018</td>
<td>2:00 – 4:00</td>
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<tr>
<td>Tuesday</td>
<td>October 16, 2018</td>
<td>2:00 – 4:00</td>
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8. Adjournment