Governor’s Cabinet on Nonprofit Health and Human Services

WEDNESDAY, August 21, 2013
9:00 – 11:00 a.m.
LOB Room 1B

1. Welcome (Edelstein)

2. Special Guest: Governor Dannel P. Malloy

3. Approval of minutes of 7/10/13 Cabinet Meeting – ACTION ITEM

4. Work Group Reports – Recommendations and Discussion – ACTION ITEMS
   A. Work Group on Contract Procurement and Administration
      1) RFP and Procurement Standards - Review of 8/2/13 document - ACTION ITEM
      2) Cost Standards - ACTION ITEM
      3) Cost Settlement/Revenue Retention - ACTION ITEM

5. Brainstorming – Future Focus Areas and Tasks for the Cabinet

6. Pending Future Action
   A. Work Group on Jobs
      Open items from 8/14/13 presentation - ACTION ITEM
   B. Work Group on Population Results – Recommendations - ACTION ITEM

7. Announcements and other business (Edelstein)

8. Adjournment (DeBiasi)