

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

Thursday	January 11, 2018	2:00 - 4:00
Thursday	April 12, 2018	2:00 - 4:00
Thursday	July 12, 2018	2:00 - 4:00
Tuesday	October 16, 2018	2:00 - 4:00

8. Adjournment