**CROSS AGENCY POPULATION SUBCOMMITTEE**

**MAY 1, 2012 MINUTES**

In attendance: Bill Carbone, Nancy Roberts, Bennett Pudlin, Brian Hill, Kathy Brennan, Ajit Gopalakrishnan, Anne McIntyre-Lahner, Tim Deschenes-Desmond, Yolanda Colandra-Durant (by phone), Karin Haberlin, Cathy Foley Geib

I. Welcome and Introductions:

* The meeting opened with introductions at 1:08pm. Minutes from April 3 meeting were approved with one comment: the Success in Life workgroup is led by Kathy Brennan not Tim Deschenes-Desmond.

II. Update on Meeting with Appropriations Committee Leadership:

* Bill Carbone reported that the meeting went well. Appropriations Committee Co-Chairs are pleased with the progress being made. Co-chairs had two suggestions: 1) Coordinate efforts with the Governor’s Office; and 2) Elevate Housing indicator from a secondary indicator to a headline indicator. Bennett Pudlin commented that the work being done by the subcommittee should help in next year’s budget process, and make RBA work easier for agencies and not-for-profit agencies.

III. Unfinished Domains:

* Nancy Roberts reviewed decision-making rules for the acceptance of result statements and indicators.
* Housing will be evaluated to a headline indicator for the Employment Result Statement (households with > 30% income going towards housing). Homelessness will be added as secondary indicator.
* DECD taking on housing programs from DSS per Kathy Brennan.
* Discussion of report timeline submission. Due early June. Complete by end of May.
* Review of Health Results Statement and proposed indicators. DPH representatives not present. Commissioner Mullen needs to sign off on the proposal. Outreach will be made to DPH representatives regarding status of proposal. Karin Haberlin will check DMHAS statistics for another mental health indicator.
* Ajit Gopalakrishnan recommended the inclusion of an indicator that speaks to types of jobs available. Percentage of jobs that pay 40K+ will be included as secondary indicator for Employment.
* Success in Life Results Statement needs secondary indicators. Change name to “elderly and vulnerable populations”. Kathy Brennan agreed to make proposed change.

IV. Constituency Feedback:

* Discussion of how best to get feedback on proposed results statements and indicators. Send all together as package with a background memo and how they’ll be used, membership, what is RBA, directions to send feedback to the sender. Keep list of who send the package to (e.g., CJPAC, CAN, CETC, OWC, Higher Ed., etc.). Send out in 3 weeks.

V. Next Meeting:

* May 22nd at 12:30 p.m. at LOB. Nancy Roberts will ask Sue Keane to reserve a room at the LOB. Get room at LOB.
* Begin drafting of final report. Bennett Pudlin agreed to write “next step recommendations”.

VI. Use of Statements:

* Discussion about the possible use of the Results Statements. Bennett Pudlin thinks the Appropriations Committee will use the statements for the budgeting process. Exclusive use of the recommended Results Statements will likely not be mandated. Human Services Cabinet hasn’t discussed how statements will be used yet. Discussion about how to possibly integrate this work with the work of the Children’s Report. Bill Carbone asked Bennett Pudlin to draft recommended language.

VII. Meeting Adjourned (2:45 p.m.)

Respectfully submitted by Cathy Foley Geib, Judicial Branch, Court Support Services Division