

# STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY STATE CONTRACTING STANDARDS BOARD

Final & Approved
Friday, November 4, 2106 Meeting of the State Contracting Standards Board Privatization
Committee
999 Asylum Avenue, Hartford, Connecticut
5<sup>th</sup> Floor Conference Room

**Members Present** 

Claudia Baio, Chair Brenda Sisco Thomas Ahneman Lawrence Fox Charles Casella

Also Present

Mark Kohler, AAG David Guay, Executive Director

### 1. Call to order

• The meeting was called to order at 11:59 A.M. by Chair Baio.

# 2. Minutes of the October 14, 2016 meeting

- Motion made by Lawrence Fox and seconded by Thomas Ahneman.
- All voted in favor.

### 3. Review Committee Policies and Procedures

- The policies & procedures were reviewed and discussed.
- No action taken.

### 4. Privatization of Group Homes by the Department of Developmental Services DDS

- No report has been received from DDS in response to our request.
- Mr. Fox noted that significant layoffs are contemplated and that clients currently served by state employees may have completely different needs than those clients served by non-profits e.g. profound disabilities.

• The Chair will direct the C.P.O. to write a letter to DDS asking them to address the question of different needs.

# 5. Department of Transportation (DOT) Bridge Safety Inspection Review

- The information requested by DOT has not been received. DOT expects to complete the CBA by early December.
- No action taken.

## 6. Other Business

• There was no other business.

### 7. Adjournment

- Mr. Fox moved to adjourn, Mr. Ahneman seconded the motion.
- All voted in favor and the meeting was adjourned at 12:31 P.M.

Respectfully submitted: Charles Casella