



STATE OF CONNECTICUT

GOVERNOR DANIEL P. MALLOY

Governor's Cabinet on Nonprofit Health and Human Services

AGENDA

September 27, 2013 – 9:00 – 11:00

LOB Room 1B

1. Welcome (Edelstein)
2. Approval of minutes of 7/10/13 Cabinet Meeting – **ACTION ITEM**
3. Approval of minutes of 8/14/13 Cabinet Meeting – **ACTION ITEM**
4. Approval of minutes of 8/21/13 Cabinet Meeting – **ACTION ITEM**
5. Work Group Reports – Recommendations and Discussion – **ACTION ITEMS**
 - A. Work Group on Contract Procurement and Administration
 - 1) Cost Standards - **ACTION ITEM**
 - 2) Cost Settlement/Revenue Retention - **BRIEFING AND POTENTIAL ACTION ITEM**
 - B. Work Group on Jobs
Final Recommendations (follow up from 7/14/13 Cabinet meeting) **ACTION ITEM**
 - C. Work Group on Population Results

Final Recommendations
ACTION ITEM
6. Announcements and other business (Edelstein)
 - Next Meeting – Wednesday, October 30, 2013 9:00 – 11:00, LOB
7. Adjournment (DeBiasi)

MEETING NOTICE

<i>2013 Cabinet Calendar</i>	
Cabinet Meetings	<p>Friday, September 27, 2013 9:00 – 11:00 LOB room 1B</p> <p>THE CABINET WILL BE VOTING ON FINAL RECOMMENDATIONS</p> <p>Wednesday, October 30, 2013 9:00 – 11:00 LOB room TBD</p> <p>THE CABINET WILL BE VOTING ON THE FINAL REPORT</p>

Thank you.
