

Tobacco and Health Board of Trustees

January 24, 2024

Via Microsoft Teams

The meeting was recorded and can be viewed in its entirety at this link

<https://youtu.be/alMU4AzLLX0>

Tobacco and Health Trust Fund Board of Trustees - Members in Attendance: Claudio Gualtieri (Chair), Robert Boris, Ayesha Clarke, Anne Foley, Pareesa Charmchi Goodwin, Toni Harp, Rep. Cindy Harrison, Mathew Jasinski, Tricia Orozco, Michael Rell, Suchitra Krishnan-Sarin, Andrew Salner, and Jody Terranova

Tobacco and Health Trust Fund Board of Trustees - Members Excused: None

Board of Trustees Staff: Melissa Morton, Office of Policy and Management (OPM)

Guest Presenters:

Meeting called to order by Chair Claudio Gualtieri at 10:32 A.M.

VOTES

- (1) Adopt Minutes from November 13, 2023 Meeting: Claudio Gualtieri called for a motion to adopt the minutes from the November 13, 2023 meeting. Anne Foley made a motion to adopt. Andrew Salner seconded. Anne Foley requested that minutes be emailed to members after they are posted. Eleven (11) members voted in favor and one (1) member, Tricia Orozco abstained. Motion approved.

- (2) Approve 2023 Allocation Plan for Submission to Legislative Committees of Cognizance: Chair Claudio Gualtieri called for a motion. Andrew Salner made a motion to adopt the 2023 allocation plan as presented at today's meeting. Anne Foley requested the opportunity to put forward an amended motion in order to allow for comments and edits from members to be shared with Melissa Morton and incorporated into the plan. Chair Claudio Gualtieri said he would entertain a revised motion. Anne Foley made a motion to approve the 2023 allocation plan with edits and conforming changes. Andrew Salner seconded. Chair Claudio Gualtieri called for a roll call vote. Melissa Morton called the roll. Votes were as follows:

In Favor: Claudio Gualtieri, Robert Boris, Anne Foley, Toni Harp, Rep. Cindy Harrison, Mathew Jasinski, Tricia Orozco, Suchitra Krishnan-Sarin, Andrew Salner, and Jody Terranova

Opposed: None

Abstained: None

Absent at time of vote: Ayesha Clarke, Pareesa Charmchi Goodwin, and Michael Rell

Motion carried and allocation is approved with edits and conforming changes.

Adjournment

Chair Gualtieri called for a motion to adjourn. Tricia Orozco made a motion to adjourn. Seconded by Andrew Salner. All in favor. Meeting adjourned at 12:07 P.M.

All meeting materials can be found on the Tobacco and Health Trust Fund web page:

<https://portal.ct.gov/OPM/PDPD-HHS/Tobacco-and-Health-Trust-Fund-Board/Archive-of-Meeting-Materials>