Tobacco and Health Board of Trustees

June 21, 2023

Via Microsoft Teams

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

<u>Tobacco and Health Trust Fund Board of Trustees - Members Excused</u>: Elizabeth Keyes and Suchitra Krishnan-Sarin

<u>Guest Speakers</u>: Senator Saud Anwar, Representative Cristin McCarthy Vahey, and Allison Sullivan, Department of Public Health

Board of Trustees Staff: Melissa Morton

Called to order by Claudio Gualtieri at 10:02 A.M.

Full meeting recording can be accessed here:

https://youtu.be/YTNugeAyI_c

Votes Taken:

Adjournment: Motion to adjourn made by Claudio Gualtieri and seconded by Ayesha Clarke. Meeting adjourned at 11:31 A.M.

Meeting Materials:

Presentation: Board of Trustees Statutory Authority and History, Melissa Morton, Office of Policy and Management <u>https://portal.ct.gov/-/media/OPM/PDPD/PDPD-HHS/Tobacco-and-Health-Trust-Fund-Board/Agendas-and-minutes/June 21-2023/Tobacco-Board-History- June-21-2023-meetingFINAL.pdf</u>

Presentation: Past Projects Supported and CDC Best Practices, Allison Sullivan, Department of Public Health <u>https://portal.ct.gov/-/media/OPM/PDPD/PDPD-HHS/Tobacco-and-Health-Trust-Fund-Board/Agendas-and-minutes/June_21-2023/DPH-Presentation_June-21-2023-THTF-1st-mtg.pdf</u>