

Tobacco and Health Trust Fund Board Meeting

October 22, 2025

10:30 P.M. – 12:00 P.M.

Via Microsoft Teams

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Meeting ID: 213 541 138 852

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Phone Conference ID: 303 688 770#

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| 1. Welcome and Roll Call - (OPM) | 10:30 – 10:35 |
| 2. Adopt Minutes from July 23, 2025 Meeting - (Members) | 10:35 – 10:40 |
| 3. Adopt Meeting Schedule for 2026 (Members) | 10:40 – 10:45 |
| 4. State Goal of Today's Meeting - (OPM) | 10:45 – 10:50 |
| 5. Trust Fund Account Update - (OPM) | 10:50 – 10:55 |
| 6. JUUL Annual Report to the Board – (DMHAS) | 10:50 – 11:00 |
| 7. Update on FY 2023 & FY 2024 Contracts - (DPH) | 11:05 – 11:10 |
| 8. Grantee Presentations – (SCSU and FVHD) | 11:10 – 11:50 |
| <ul style="list-style-type: none">• Southern CT State University (State and Community Intervention)• Farmington Valley Health District (State and Community Intervention and Cessation) | |
| 9. Next Steps | 11:50 – 11:55 |
| <ul style="list-style-type: none">• Biennial report to the legislature will be circulated for review due 1/1/25• Next meeting – January – continue to include grantee presentations | |
| 10. Public Comment – (OPM) | 11:55 – 12:00 |
| 11. Adjourn | 12:00 |