

Tobacco and Health Trust Fund Board

From: Foley, Anne

Sent: Thursday, October 07, 2010 11:06 AM

Subject: Tobacco and Health Trust Fund Board

The next meeting of the Tobacco and Health Trust Fund Board is on Friday, October 15 from 10 a.m. to noon in Room 410 at the State Capitol. At the meeting, we will have three major agenda items:

- 1. Presentation of evaluation findings and discussion with Amy Griffin. Amy is just completing her evaluation of the community health centers' tobacco cessation programs for women of childbearing age which we funded in FY08. Although we will not have a final report from her prior to the meeting, she will be able to present us next Friday with her findings based on final data collection and analysis.**
- 2. Initial discussion of FY11 funding recommendation. We will review public hearing testimony and preliminary data from programs funded in previous years.**
- 3. Distribution of proposals. We will adjourn into executive session to discuss the proposals received for Innovative Program FY10 funding and the process for review of the proposals.**

Attached is a draft meeting summary from our September board meeting. Please let me know if you cannot attend the meeting next Friday. Thanks.

D R A F T Meeting Summary

Tobacco and Health Trust Fund Board
Friday, September 17, 2010
10:00 a.m. - 10:30 a.m.

Room 1A
Legislative Office Building
Hartford, Connecticut

Members Present: Anne Foley (Chair), Ken Ferrucci, Norma Gyle, Elaine O'Keefe, Ellen Dornelas, Andy Salner, Cindy Adams, Larry Deutsch, Cheryl Resha, Diane Becker, Geralyn Laut, and Dianne Harnad.

Members Absent: Nancy Bafundo, Doug Fishman, Pat Checko, and Steve Papadakos.

Item	Discussion/Action
Welcome and Introduction	The meeting was convened at 10:05 a.m. The chair reminded members that this would be a brief meeting and the public hearing would begin at 10:30 a.m.
Approval of January 2010 Minutes	Elaine O'Keefe moved approval of the July minutes and the motion was seconded by Cindy Adams. The minutes were approved on a voice vote with one abstention by Diane Becker.
Update on FY09 and FY10 Disbursements	Board members reviewed the status of the trust fund disbursements for FY 2009 and FY 2010.
Next Meeting	The evaluator of the FY08 cessation program funding for women at community health centers will attend the board's October 15 meeting to discuss the results of the evaluation. The report will be distributed to board

members prior to the meeting.

At the October meeting the board will also discuss recommendations for FY 11 disbursements. Following this discussion, the board will adjourn into executive session to discuss the proposals received for Innovative Programs and the process for review and selection.

The Chair reminded board members of upcoming meetings on October 15, November 19, and December 17.