

Agenda
Tobacco and Health Trust Fund Board
Thursday, April 11, 2013
1:00 p.m. -3:00 p.m.
Conference Room 2 A
Office of Policy and Management
Hartford, Connecticut

- I. Welcome and Introductions
- II. Approval of October 2012 Minutes
- III. Update on Trust Fund Programs
- IV. Discussion of 2013 Funding Recommendations
- V. Next Steps

Meeting Summary

Tobacco and Health Trust Fund Board

October 19, 2012

9:00 a.m.

*Room 410
State Capitol
Hartford, Connecticut*

Members Present: Anne Foley (Chair), Patricia Checko, GERALYN LAUT, Andy Salner, Diane Becker, Cheryl Resha, Ellen Dornelas, Elaine O'Keefe, Joel Rudikoff, Douglas Fishman and Ken Ferrucci.

Members Absent: Cindy Adams, Larry Deutsch, Robert Zavoski, and Lisa Hammersley.

Item	Discussion/Action
Welcome and Introductions	The meeting was convened at 9:10 a.m.
Approval of August 2012 Minutes	Joel Rudikoff moved approval of the August 2012 meeting minutes. The motion was seconded by Elaine O'Keefe. The minutes were approved on a voice vote.
Review Draft Tobacco Report	The board reviewed the Draft 2012 Tobacco Board Report. After a discussion of the report members suggested the following changes: <ul style="list-style-type: none">• Add statewide data on trends relating to alternate tobacco uses among adults and youth.• Add statewide data on cigarette smoking trends for youth.• Add national data on the prevalence of tobacco use among adults and youth.

	<ul style="list-style-type: none"> • Add a statement to the Community Based Cessation Request for Proposal that gives preference to Community Health Centers due to their experience working with the medically underserved and low income populations. • The Board voted and approved an amendment to the Quitline disbursement recommendation. The original recommendation makes available two week's worth of NRT to callers with private insurance or Medicare and eight week's worth of NRT for uninsured and Medicaid callers. The amendment will provide all eligible callers two week's worth of NR. Additional weeks of NRT will be provided contingent on the availability of funds. <p>Patricia Checko made a motion to approve the 2012 Tobacco Report with the recommended changes. The motion was seconded by Joel Rudikoff and approved on a voice vote.</p>
Next Meeting	The next meeting will be held on Friday, November 16 th 9:00 a.m. in Room 410 at the State Capitol.