

Tobacco and Health Board of Trustees

October 23, 2024

Via Microsoft Teams

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

<https://youtu.be/MQIMEP9CeVg>

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

Tobacco and Health Trust Fund Board of Trustees – Member(s) Excused: Pareesa Charmchi Goodwin

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

Meeting called to order by Chair Claudio Gualtieri at 10:33 A.M.

VOTES

- (1) **Adopt Minutes from July 24, 2024 Meeting:** Chair Claudio Gualtieri called for a motion to adopt the minutes from the July 24, 2024 meeting. Andrew Salner made a motion to adopt. Representative Cindy Harrison seconded. No discussion. 13 in favor, zero opposed, and two abstentions. Motion approved. Minutes adopted.
- (2) **Approve 2024 Allocation Plan for Submission to Legislative Committees of Cognizance:** Chair Claudio Gualtieri called for a roll call vote to approve the 2024 Allocation Plan as presented and discussed this morning. Melissa Morton called the roll. Votes were as follows:

In Favor: Claudio Gualtieri (Chair), Robert Boris, Ayesha Clarke, Anne Foley, Toni Harp, Rep. Cindy Harrison, Steven Hernandez, Mathew Jasinski, Christopher Moran, Tricia Orozco, Michael Rell, Suchitra Krishnan-Sarin, Andrew Salner, and Jody Terranova

Opposed: None

Abstained: None

Absent at time of vote: Ayesha Clarke and Samuel Hahn

Motion carried. 2024 Allocation Plan is approved.
- (3) **Adopt the Board's CY 2025 Meeting Schedule:** Chair Claudio Gualtieri called for a motion to adopt the calendar year 2025 meeting schedule as presented. Tricia Orozco made a motion to adopt. Christopher Moran seconded. No discussion. All in favor. Calendar year 2025 meeting schedule is adopted.
- (4) **Adjournment:** Chair Gualtieri called for a motion to adjourn. Suchitra Krishnan-Sarin made a motion to adjourn. Seconded by Andrew Salner. All in favor. Meeting adjourned at 11:14 A.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>