



Executive Committee

Wednesday, August 10, 2022

9:00 am – 11:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/5064390481>

Meeting ID: 506 439 0481

Commission

Members: Shelby Boston, Dr. Shaun-Adrián Choflá, Tami Ritter, Danette York

Staff support: Anna Bauer, Kimberly Brooke, Shelly Miller

Absent:

1 Welcome, Agenda Review

2 [Proclamation of Assembly Bill 361](#)

ACTION

3 [Review Quarter 4 Program and Initiative Performance Report](#)

DISCUSSION

4 2023 Commission and Committee Calendar

Discuss changing the Commission meetings to the first Friday of every other month.

DISCUSSION

5 [Flavored Tobacco Resolution](#)

Review amended flavored tobacco resolution and make a recommendation for inclusion on the Commission agenda

DISCUSSION

6 Grant Awards

The Commission was awarded \$60,000 from Connecticut Children's Hospital to facilitate a learning community and implement [HOPE strategies](#) within the Help Me Grow Butte system, for the period of August 1, 2022 through August 31, 2023. Pursuant to Commission policy, Director Bauer will sign the grant agreement, and staff will provide an updated budget to the Commission at a future meeting.

INFORMATION

7 [Review draft agenda for the August 26, 2022 Commission Meeting](#)

ACTION

The Committee will review and approve the agenda.

Additional Information:

Future Executive Committee meetings-

Monday, October 10, 2022 at 9:00 am at 202 Mira Loma DESS Director Conference Room

Monday, November 28, 2022 at 10:00 am at 795 Oleander Public Health Conference Room