



NOTICE of MEETING and AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§18-25, notice is hereby given of a meeting of the Public Health Trust Fund Executive Committee. The meeting will take place:

Wednesday, January 23, 2019

2:00pm

Massachusetts Department of Public Health  
250 Washington Street, 2<sup>nd</sup> Floor  
Public Health Council Room  
Boston, MA 02108

- 1) Call to Order
- 2) Approval of Minutes for Sept 24, 2018 and Nov 19, 2018 – VOTES
- 3) Routine Updates
  - a. PHTFEC Budget
- 4) Prevention Programs (Presentation)
- 5) Treatment Gap Analysis (Presentation)
- 6) Gaming Research Update
  - a. VSE Evaluation (Presentation)
  - b. Strategic Plan (Discussion)
  - c. SEIGMA Fact Sheets (Presentation)
- 7) FY 20 Budget Timeline & Process (Discussion)
- 8) Public Comment
- 9) Other business – reserved for matters the Chair did not reasonably anticipate at time of posting

I certify that on this date, this Notice was posted as "The Public Health Trust Fund Executive Committee Meeting" at [www.massgaming.com](http://www.massgaming.com) and emailed to [regs@state.ma.us](mailto:regs@state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

1/18/19  
(date)

1/17/19  
(date)

Enrique Zuniga, Co-Chair  
Commissioner

Massachusetts Gaming Commission

Lindsey Tucker, Co-Chair  
Associate Commissioner  
Massachusetts Department of Public Health