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STATE OF MAINE
 ONE HUNDRED AND TWENTY-SEVENTH LEGISLATURE
 COMMITTEE ON HEALTH AND HUMAN SERVICES

Study of the Allocations of the Fund for a Healthy Maine

Agenda, Meeting #1, Monday, September 28, 2015

Room 209, Cross Office Building, Augusta, 10am

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1. Welcome and introductions (Sen. Brakey and Rep. Gattine)
 2. Review of Resolve 2015, chapter 47 establishing the committee study (staff)
 3. Legal overview of the Tobacco Master Settlement Agreement, current related litigation and staffing (Christopher Taub, Assistant Attorney General)
 4. Review of Title 22, section 1511, establishing the Fund for a Healthy Maine (staff)
 5. Review of revenues and allocations of the Fund for a Healthy Maine (Luke Lazure, OFPR)
 6. Review of 2011 Commission to Study Allocations of the Fund for a Healthy Maine recommendations and resulting legislation; OPEGA study that prompted 2011 commission (staff)
 7. Committee review of materials received from the Department of Health and Human Services regarding the State's current public health care and preventative health priorities and goals; programs funded by FHM; alignment of spending with state health priorities and goals (written only)
 8. Friends of the Fund for a Healthy Maine (Tina Pettingill and Lance Boucher)
 9. Next steps and information requests for meeting #2 (HHS committee)
 10. Public comment period

(Next meeting is October 13 at 10am)