## **State Board of Mental Health & Addiction Services**

## **Board Agenda**

Wednesday, February 17, 2016 – 2:30 – 4:30 PM – Connecticut Valley Hospital, Middletown, CT Page Hall, Room 217

TIME AND TOPIC	PROPOSED ACTION	wнo
Agenda Item 1:		
Call to order and introductions		John Hamilton
Agenda Item 2:		
Minutes of previous meeting	Attached	All
Agenda Item 3:		
Budget Update	Discussion	DMHAS
Agenda Item 4:		
<ul> <li>Medication Assisted Treatment (MAT) in Connecticut Department of Corrections (DOC)</li> </ul>	Presentation	Dr. Kathleen Maurer, Medical Director Connecticut Department of Corrections (DOC)
Agenda Item 5:		
<ul> <li>ONDCP Update</li> <li>Smoking Cessation Update</li> <li>Feedback on DMHAS Strategic Objectives</li> <li>General updates/Announcements</li> </ul>	Discussion	All
Agenda Item 6:		
Items for future agenda	Discussion	John Hamilton
Agenda Item 7:		
<ul> <li>Adjournment</li> </ul>	Approve	All