

STATE OF MARYLAND

Community Health Resources Commission

45 Calvert Street, Room 336, Annapolis, MD 21401

Wes Moore, Governor; Aruna Miller, Lt. Governor; Edward J. Kasemeyer, Chair; Mark Luckner, Executive Director

Maryland Community Health Resources Commission

May 8, 2024, 9:00 am

Maryland Department of Transportation

Harry Hughes Conference Room

7201 Corporate Center Drive, Hanover, MD 21076

AGENDA

1.	Call to Order	Chair Kasemeyer	9:00 am
2.	Approval of April 3 Minutes	Chair Kasemeyer	9:05 am
3.	Pathways Grant Modification/Extension	Mark Luckner, Bob Lally	9:10 am
4.	HERC Presentations	HERC Applicants	9:30 am
5	HERC Applicant Discussion and Decision	Chair Kasemeyer & Commissioners	3:00 pm

New Agenda Item: Commissioners will discuss the eligibility of two potential applicants for the CHRC FY 2024 RFA.

Commissioners will take a 30-minute lunch break at approximately 12:00 pm.

Following the last presentation, Commissioners will break for about 5 minutes (about 3 pm) and then begin deliberations and issue grant award decisions.

HERC Applicant Presentation Times May 8, 2024

1	St. Mary's County Health Dept	9:30 am		
2	Calvert County Health Dept.	9:50 am		
3	Somerset County Health Dept.	10:10 am		
4	Talbot County HD & EMS	10:30 am		
5	AHEC West	10:50 am		
6	TidalHealth	11:10 am		
7	Community Free Clinic	11:30 am		
LUNCH BREAK 12:00 – 12:30 pm				
8	Baltimore Healthy Start	12:30 pm		
9	Greater Baltimore Medical Center	12:50 pm		
10	MedStar Harbor Hospital	1:10 pm		
11	UMB School of Nursing	1:30 pm		
12	Healthcare for the Homeless	1:50 pm		
13	Johns Hopkins School of Medicine	2:10 pm		
14	Interfaith Works	2:30 pm		
5-Minute Break following last presentation				

Following the last presentation, Commissioners will break for five-minutes, then begin deliberations and make award decisions.