



STATE OF MARYLAND

## Community Health Resources Commission

45 Calvert Street, Room 336 • Annapolis, Maryland 21401

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Larry Hogan, Governor; Boyd Rutherford, Lt. Governor  
Elizabeth Chung, Chair; Mark Luckner, Executive Director

### **Maryland Community Health Resources Commission**

#### **VIRTUAL MEETING / CONFERENCE CALL**

October 1, 2020, 10 am to 12 noon

**Dial in: 1-617-675-4444**

**Participant Passcode: 750 849 549 2197#**

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|---|---|----------|
| 1. Call to Order  | <b>Elizabeth Chung</b>                    | 10:00 AM |
| 2. Approval of July 30, 2020 Minutes                                    | <b>Elizabeth Chung</b>                    | 10:00 AM |
| 3. Grant Modification Requests  | <b>Elizabeth Chung &amp; Scott Gibson</b> | 10:10 AM |
| 4. Update on CHRC Budget  | <b>Elizabeth Chung &amp; Mark Luckner</b> | 10:25 AM |
| 5. Discussion of CHRC FY2021 Call for Proposals                         | <b>Elizabeth Chung &amp; Wayne Howard</b> | 10:35 AM |
| 6. Other Business   |   | 11:55 AM |
| • 2020 MRHA Conference – CHRC Presentations                             |   |          |
| • OCCC Partner Briefing – Screening of Jessica’s Story                  |   |          |
| • CHRC Administrative Issues – Per Diem Reimbursement for Commissioners |   |          |
| 7. Adjourn  | <b>Elizabeth Chung</b>                    | 12:00 PM |