



STATE OF MARYLAND

Community Health Resources Commission

Temporary Physical Address: 100 Community Place, Room 4.507, Crownsville, MD 21032

Temporary Mailing Address: P.O. Box 2347, Annapolis, MD 21404

Larry Hogan, Governor; Boyd Rutherford, Lt. Governor;
Edward J. Kasemeyer, Chair; Mark Luckner, Executive Director

Kick-off Meeting, Maryland Health Resource Equity Act – Revised

In-Person/Virtual Meeting – August 11, 2021 / 1:00 PM – 3:30 PM

100 Community Place, Crownsville, MD 21032 (Conference Room A & B)

Google Meets Link: <https://meet.google.com/vux-grvw-fwu>

Dial-In Number: 1-617-675-4444; **Passcode:** 343 243 858 2671#

AGENDA

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| 1. | Call to Order & Announcements | Chair Kasemeyer | 1:00 PM |
| 2. | Introductions by CHRC Commissioners and HERC Advisory Committee Members | | 1:05 PM |
| 3. | Legislative Greetings | | 1:20 PM |
| | <ul style="list-style-type: none">House Speaker Adrienne A. Jones (video) and Senator Antonio L. Hayes | | |
| 4. | Overview of Health Equity Resource Act | Chair Kasemeyer and CHRC Staff | 1:40 PM |
| 5. | Overview of Prior Health Enterprise Zones | Mark Luckner, CHRC Executive Director
Michelle Spencer, HERC Advisory Committee
Maura Dwyer, HERC Advisory Committee | 2:00 PM |
| 6. | Presentation by CRISP | Anja Fries and Laura Mandel | 2:20 PM |
| 7. | Key Timelines | Chair Kasemeyer and CHRC staff | 2:40 PM |
| 8. | Potential Pathways / HERC Subcommittees | Chair Kasemeyer and CHRC staff | 2:50 PM |
| 9. | Presentation by MDH Leadership | MDH Secretary Dennis R. Schrader | 3:00 PM |
| | <ul style="list-style-type: none">Steve Schuh, MDH Deputy Secretary for Health Care Financing & MedicaidDr. Noel Brathwaite, MDH Director Office of Minority Health & Health Disparities | | |
| 10. | Adjourn | Chair Kasemeyer | 3:30 PM |