



STATE OF MARYLAND

Community Health Resources Commission

45 Calvert Street, Room 336 • Annapolis, Maryland 21401

Larry Hogan, Governor - Boyd Rutherford, Lt. Governor
Allan Anderson, M.D., Chair – Mark Luckner, Executive Director

Council on Advancement of School-Based Health Centers Howard County Health Department Barton Rooms (1st Floor)

Monday, October 7, 2019
9:30AM-12:30PM

AGENDA

- 9:30AM Welcome (Chair: Dr. Kate Connor)
- 9:35AM Minutes from July 23rd, 2019 CASBHC Meeting
Review and Approval
- 9:40AM Council Representative Positions
- a. Welcome!
 - a. Maryland Assembly on School-Based Health Care: Joy Twesigye
 - b. Elementary School Principal: Meredith McNerney
 - c. Superintendent: Sean Bulson
 - d. Secondary School Principal: Ken Miller
- 9:50AM By-Laws
- 10:05AM Election Process
- a. Chair and Vice Chair nominations
- 10:10AM Blueprint for Maryland's Future
- 10:20AM Harbage White Paper: Public Release
- 10:30AM Break
- 10:45AM 2019 Council Recommendations
- NOTE: Council members please be prepared to vote on entire block of recommendations*
- a. Discussion
 - b. Vote

- 12:00PM 2019 Council Annual Report
- a. Harbage Report and Recommendations Process
 - b. SBHC Annual Survey
 - c. Standards and Best Practices Matrix
 - d. Council legislative response to Blueprint Deliverable
 - e. Wicomico County SBHC enrollment
 - f. MRHA conference
- 12:25PM Related School Health Updates (conferences, activities)
- 12:30PM Adjourn

Meeting materials:

1. Membership Roster (October 2019)
2. Council Recommendations/ DRAFT
3. By-Laws/DRAFT
4. Council legislative response to Blueprint Deliverable
5. Minutes from June 3, 2019 meeting
6. Minutes from July 23, 2019 meeting