

**38<sup>th</sup> Meeting of the  
Maryland Community Health Resources Commission  
Thursday, August 19, 2010  
Telephone Conference Call  
3:00 PM – 4:15 PM**

Chairman Hurson called the telephone conference meeting to order at 3:00 PM.

In addition to Chairman Hurson, Commissioners Roskos, Martinez-Vidal, McLellan, Wilson, Li, and Boyer-Patrick, were in attendance. Commissioner Harris-Tildon was represented by Julie Wagner. AAG Delia Schadt also participated in the call.

**MEETING MINUTES**

The Commission did not consider the minutes from the last Commission meeting (June 24, 2010). These will be considered at the next full Commission meeting, on November 18, 2010 at 4 pm.

**SIGNATURE OF FY 2011 GRANT AGREEMENTS**

CHRC staff indicated that of the 14 FY 2011 grants awarded by the Commission earlier this summer, 12 grant agreements have been signed, and the remaining 2 are scheduled to be signed later this month.

**GRANT MODIFICATION REQUESTS**

The Commission has received a total of nine grant modification requests since the last CHRC meeting. Of this total, CHRC staff determined that four requests were non-controversial and recommended to the Commission that these requests be approved. The full Commission adopted this staff recommendation.

The Commission voted to approve the grant modification requests involving the following four grantees: Health Partners (07-007), Anne Arundel County Mental Health Agency (08-028), Frederick County Health Department (09-006), and Somerset County (09-017).

The Commission voted to approve the remaining five requests, *with conditions*, namely that the grantees provide updated projections for the number of individuals served by the programs and an updated budget for the duration of the program. CHRC staff was directed by the Commission to conduct an in-person site visit with these grantees over the next few weeks. In addition, these grantees will be requested to present an update on their programs at the next full Commission meeting on October 21 (rescheduled to November 18). These conditional approvals involved the following five grantees: Dorchester County Health Department (09-005), Harford County Health Department (09-

007), Washington County Health Department (09-009), Carroll County Health Department (09-011), and Mid-Shore Health Systems, Inc (09-014).

### **FINANCIAL REVIEW OF CHRC BUDGET FOR FY 2011**

Sixteen of the grants awarded by the Commission in FY 2008 or FY 2009 presented a potential fund obligation in FY 2011 of approximately \$990,000. These sixteen grants were initially awarded on a multi-year basis, and FY 2011 represented the third and final year of the program. CHRC staff reviewed the performance of these sixteen programs, and found that several of these programs were not meeting the goals of the programs. Based on this review, CHRC staff presented potential staff funding recommendations for each of these sixteen grants in FY 2011, recommending that twelve of these sixteen grantees receive the final/full amount of their FY 2011 award. CHRC staff recommended that four grantees (Baltimore City, #09-002; Harford County Health Department, #09-007; Washington County Health Department, #09-009; and Carroll County Health Department, #09-011) not be awarded their FY 2011 allocation, and that these funds revert back to the Commission. The full Commission voted to adopt the CHRC FY 2011 staff funding recommendations, thereby reducing the amount of FY 2011 funds that the CHRC would be required to award these grantees by approximately \$185,879. These funds are now available to the Commission in FY 2011.

In addition to these funds, CHRC staff conducted a rigorous review of all CHRC grantees, as a part of its ongoing grant monitoring, and this review resulted in an additional \$125,000 (approximately) that has been returned from several grantees via check back to the Commission. DHMH budget staff have indicated that these funds will be part of a DHMH 'omnibus' budget amendment request submitted to DBM later this fall. CHRC staff will monitor this request closely.

### **ADJOURNMENT**

Chairman Hurson adjourned the meeting at 4:15 PM.

### **NEXT MEETING DATES**

The Commission will have a full Commission meeting on Thursday, October 21, 2010 at 3:00 pm.