43^{rd Meeting} of the

Maryland Community Health Resources Commission Tuesday, June 28, 2011 Telephone Conference Call

4:00 PM- 4:10 PM

Chairman Hurson called the conference call to order at 3:58 pm.

In addition to Chairman Hurson, Commissioners Boyer-Patrick, Li, Sabatini, Tildon, McLellan and Hunter participated in the conference call. AAG Sondra McLemore was also in attendance. Mr. Ben Stutz, Director of Policy, Lt. Governor's office was available on this call to answer questions. This Conference call was an open public meeting.

MEETING MINUTES

Following the roll call from Commissioners and the public, Chairman Hurson indicated that the call would be brief. The purpose of today's conference call was the follow-up item from the June 16th Commission meeting, regarding the use of unexpended administrative category special projects line-item funds.

CHRC staff presented staff recommendations that would allocate \$30,000 of its resources in FY 2011 to support the 2nd year of the Maryland Domestic Violence Health Care Screening and Response Initiative.

Following the brief discussion, Commissioner Sabatini made a motion to approve \$30,000 of the Commissions FY 2011 funds to support the second year of the Maryland Domestic Violence Health Care Screening and Response Initiative. The motion was approved unanimously by Commissioners participating on the call.

The meeting adjourned at approximately 4:10 pm.