

# **14<sup>th</sup> Meeting of the Maryland Community Health Resources Commission**

**April 23, 2007  
UMBC Technology Center-Viewing Gallery  
1450 South Rolling Road  
Baltimore, MD 21227**

Motion to have closed meeting to discuss Emergency Funding Procedures by Commissioner Donald Roane, M.D. Seconded by Commissioner Roskos. Acting Chair Alice Burton called the closed meeting to order at 1:40 PM. Commissioners, Yvette Benjamin, Jude Boyer-Patrick, M.D., Kendall Hunter, John Hurson, Leon Kaplan, Donald Roane, M.D. Karla Ruhe Roskos and Yvette Benjamin also were present. Commissioners, Jorge Calderon, M.D., and Joseph Ross were excused.

## **EMERGENCY FUNDING PROCEDURE**

Commissioner Roskos inquired about the timing of submissions. What are the possibilities for reviewing once monthly? Suggested that the preliminary review be preformed by M.C.H.R.C. staff. Commissioner Roskos also recommended establishing a committee to review emergency regulations then make recommendations fellow Commissioners. Commissioner Roskos moved to put regulations into policy, Commissioner Kaplan seconded voice vote to adopt all approved. Commissioner Benjamin motioned to put through an Emergency Regulations process all approved. Acting Chair Alice Burton motion to open the meeting to the public at 2:02 PM all approved.

## **MEETING MINUTES**

Acting Chair Burton asked for a motion to approve the February 5, 2007 and the March 2, 2007 meeting minutes, which was made by Commissioner Roskos. The motion was seconded by Commissioner Hurson and approved through a voice vote of the Commissioners present.

## **STAFF REPORT**

Grace Zazek updated the Commission on several staffing issues. She reported that the Commission has assumed it's first round of staff and is set to move the Patterson Avenue location as of April 30, 2007.

## **SCHOOL-BASED HEALTH CENTERS**

Commissioner Benjamin submitted a Draft SBHC study. She allowed the Commission to address specific questions on SBHC. Any budget questions would be addressed the closed meeting. Commissioner Roskos requested a status update on the SBHC study

### **INFORMATION TECHNOLOGY**

Commissioner Hunter provided the Commission with the testimony of Douglas Able, Chief Information Office, Anne Arundel Medical Center, for review and comments. He requested improvements on IT capabilities and is open to ideas on how the money should be distributed: 1. Where is the emphasis on State dollars? 2. What is the RFP process for the 1.7 million dollars for IT?

### **GRANTS UPDATES**

A total of nine prospective grantees present to the Commission the need for funding in keeping with the Commission's mission/vision.

### **ADJOURNMENT**

Acting Chair Burton asked for a motion to adjourn the meeting. Commissioner Boyer-Patrick made and Commissioner Roskos seconded the motion. Acting Chair Burton declared the meeting adjourned at 4.35 PM.