

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 Teleconference: 605-475-4000 Passcode: 142685#

Thursday, November 14, 2019 1:00PM-3:00PM

AGENDA

1:00PM Roll-Call (Jen Barnhart)

1:05PM Welcome (Chair: Dr. Kate Connor)

1:10PM October 7, 2019 meeting minutes (Dr. Kate Connor)

1:15PM Elections (Jen Barnhart)

1:30PM 2019 Annual Report (Dr. Kate Connor)

- 1. Quality & Best Practices Workgroup
 - a. Recommendation #4.a.ii: Data Planning and Collection: Measures
 - b. Recommendation # 5: Ensure CQI for Standards & Best Practices
- 2. Systems Integration & Funding Workgroup
 - a. Recommendation # 1: Care coordination
 - b. Recommendation # 4: Explore additional funding
 - c. Recommendation # 6: Maryland's population health goals
- 3. Data Workgroup
 - a. Recommendation # 4: Data Planning and Collection; Analysis and Reporting; Evaluation

3:00PM Adjourn

Meeting materials:

- 1. October 7 meeting minutes
- 2. By-Laws FINAL
- 3. 2019 Recommendations FINAL
- 4. 2019 Annual Report DRAFT