

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 House Office Building, 6 Bladen St, Room 170, Annapolis, MD 21401 Dial-In: 605-475-4000; Passcode: 142685#

Monday, January 27, 2020 1:00 PM - 3:00 PM

AGENDA	
1:00 PM	Roll-Call (Kate Connor)
1:05 PM	Welcome and introduction of part-time staff consultant Lorianne Moss (Chair: Kate Connor and Mark Luckner)
1:10 PM	November 14, 2019 meeting minutes (Kate Connor)
1:15 PM	Legislative updates from Delegate Cullison and Senator Lam
1:30 PM	Kirwan Commission update (Rachel Faulkner, Public Policy Partners Maryland)
1:45 PM	Agency update on Sustainable Sponsorship Model (Cheryl De Pinto and Mary Gable)
1:55 PM	Discussion of Council's role in Kirwan legislation and constituent organization positions on Kirwan (Kate Connor)
2:00 PM	Workgroups break-out 1. Discuss recommendations related to Kirwan Legislation 2. Set other priorities for 2020
2:30 PM	Workgroups report back to full Council
3:00 PM	Adjourn

Meeting materials:

- 1. November meeting minutes
- 2. Harbage recommendations spreadsheet