



STATE OF MARYLAND

Community Health Resources Commission

45 Calvert Street, Room 336 • Annapolis, Maryland 21401

Wes Moore, Governor – Aruna Miller, Lt. Governor
Edward J. Kasemeyer, Chair – Mark Luckner, Executive Director

Meeting

Maryland Community Health Resources Commission

February 8, 2024

10:00 am – 12:00 pm

45 Calvert Street, Room 164 A/B, Annapolis, MD 21401

Virtual option link:

<https://us06web.zoom.us/j/87894530098?pwd=WvpqPR1KCfLNc0QDkctBxyaeWDuzWB.1>

Meeting ID: 878 9453 0098

Passcode: 836373

Dial-in Number: 301-715-8592

AGENDA

- | | | |
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| 1. Call to Order | Chair Kasemeyer | 10:00 am |
| 2. Introduction of New Staff | Mark Luckner | 10:05 am |
| 3. Approval of Minutes: September 28, 2023 | Chair Kasemeyer | 10:10 am |
| 4. Vote on Consortium Services-only RFP | Chair Kasemeyer | 10:15 am |
| 5. HERCs and Pathways Updates and Discussion of underperforming grantees | Chair Kasemeyer,
Nellie Washington,
Mark Luckner | 11:00 am |
| 6. Grant modification requests | Bob Lally,
Mark Luckner | 11:45 am |
| 7. Legislative and Budget Update | Chair Kasemeyer,
Mark Luckner | 11:55 am |
| 8. Adjourn | Chair Kasemeyer | 12:00 pm |