



STATE OF MARYLAND

Community Health Resources Commission

Temporary Physical Address: 100 Community Place, Room 4.507, Crownsville, MD 21032

Temporary Mailing Address: P.O. Box 2347, Annapolis, MD 21404

Larry Hogan, Governor; Boyd Rutherford, Lt. Governor;
Edward J. Kasemeyer, Chair; Mark Luckner, Executive Director

Maryland Community Health Resource Commission

Virtual Meeting – February 1, 2022 / 10:00 AM

Zoom Link: <https://zoom.us/j/91416559430?pwd=TKl1VHAvU2kwMnNwazJiOWFXWDVvQT09>

Meeting ID: 914 1655 9430 / **Passcode:** 164860

Dial-In Number: 301.715.8592 / **Meeting ID:** 914 1655 9430 / **Passcode:** 164860

AGENDA

- | | | |
|--|-----------------------------------|----------|
| 1. Call to Order & Announcements | Chair Kasemeyer | 10:00 AM |
| 2. Approval of Minutes: December 13, 2021 | Chair Kasemeyer | 10:05 AM |
| 3. Update on RELIEF Act / DDA Grant Modifications | Chair Kasemeyer &
Mark Luckner | 10:10 AM |
| 4. Grant Modification Requests | Commissioner Gibson | 10:20 AM |
| 5. Update on Pathways to Health Equity Review
Committee – Consensus Recommendations | Chair Kasemeyer &
Mark Luckner | 10:30 AM |
| 6. Discussion & Release of FY 2022 Call for Proposals | Chair Kasemeyer & CHRC Staff | 11:30 AM |
| 7. Fiscal 2023 Budget & Legislative Update | Chair Kasemeyer &
Mark Luckner | 11:45 AM |
| 8. Adjourn | Chair Kasemeyer | 12:00 PM |