



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 Howard County Health Department Barton Rooms

Monday, June 3, 2019 | 9:30AM – 12:30PM

AGENDA

- 9:30AM Welcome (Chair: Dr. Katherine Connor)
- 9:35AM Minutes from March 4th CASBHC Meeting: Review and Approval
- 9:40AM Council representative positions
 - a. Vacant positions:
 - a. Elementary School Principal
 - b. Superintendent
 - b. Welcome to Senate Member: Senator Clarence Lam, M.D., M.P.H.
- 9:50AM 2019 Legislative Updates from Delegate Cullison and Senator Lam
- 10:00AM Blueprint for Maryland's Future: Discussion of Deliverable
- 10:15AM Maryland Assembly on School-Based Health Care: Response
- 10:25AM Harbage White Paper: Public Release
- 10:45AM Break
- 11:00AM Systems Integration and Funding Workgroup recommendations
- 11:20AM Quality and Best Practices Workgroup recommendations
- 11:40AM Data Workgroup recommendations
- 12:00PM Council discussion and adoption of Workgroup recommendations
- 12:15PM CASBHC Vision Statement (timeline and process for feedback)

12:20PM CASBHC By-Laws

12:25PM School Health Conferences

- a. Update: MASBHC Annual Conference (May 16, 2019)
- b. Maryland Rural Health Association (October 20-22) National Harbor, Maryland

12:30PM Adjourn

Meeting materials:

1. Membership Roster (June 2019)
2. Updated Harbage Grid and Workgroup Recommendation Summaries
3. Legislation: Blueprint for Maryland's Future (SB1030): Page 49-50
4. Legislation: MSDE and MDH- SBHC Revision (HB47/ SB404): Authorizing Nurse Practitioner as Clinical Director
5. Minutes from April 4, 2019 Meeting