

**9th Meeting of the
Maryland Community Health Resources Commission**

**November 6, 2006
UMBC Technology Center-Viewing Gallery
1450 South Rolling Road
Baltimore, MD 21227**

Chairman Lin called the meeting to order at 1:33 PM. Vice-Chair Alice Burton and Commissioners John A. Hurson, Donald C. Roane, Jorge E. Calderon, Jude L. Boyer-Patrick, Leon Kaplan, Joseph P. Ross, Karla Ruhe Roskos, and Kendall D. Hunter were also present. Commissioner Yvette Benjamin was excused.

Joe Ross made and Karla Roskos seconded a motion to go into a closed session. The motion was approved through a voice vote of the Commissioners present. The Commission went into a closed session at 1:35 PM pursuant to State Government article §10-508(a)(1) to discuss personnel matters.

The Commission returned to Public Session at 3:35 PM.

MEETING MINUTES

Chairman Lin asked for a motion to approve the September 11, 2006 meeting minutes. Vice-chair Burton made and Commissioner Roane seconded the motion to approve the minutes. The motion was passed through a voice vote of the commissioners present. Chairman Lin asked for a motion to approve the September 25, 2006 public conference call meeting minutes, which was made by Commissioner Roane. Commissioner Roskos seconded the motion, which was passed through a voice vote of the commissioners present.

UPDATE ON PROPOSALS

Chairman Lin reported that Commission will be reviewing the grant proposals and hopes to make grant awards in early 2007.

SCHOOL-BASED HEALTH CENTER PRESENTATION

Grace Zaczek reported that School-Based Health Centers (SBHC) are one of the designated community health resources in the Commission's enabling legislation and the SBHC sub-committee has held informal, informational meetings. Ms. Zaczek introduced Anne Walker, the SBHC Specialist of the Maryland State Department of Education, and Donna Behrens, the Executive Director of the Maryland Assembly on School-Based Health Care. Ms. Walker and Ms. Behrens provided a presentation and video to acquaint the Commission with SBHCs in Maryland. The presentation covered the history of SBHCs in Maryland, general statistics, funding and costs, services provided, and current challenges. Ms. Walker and Ms. Behrens concluded their presentation by suggesting that the Commission provide a policy study and funding for system-wide projects for SBHCs.

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Unified Information Systems Presentation and Discussion

Commissioner Hunter, the chair of the Data Information Systems sub-committee, provided a presentation and led the Commission in a brief discussion about its legislative charge to fund a unified data information system. Commissioner Hunter presented three options for such funding and requested direction from the Commission as to how his sub-committee should proceed. Due to time constraints, the Commission decided to continue this discussion at the next meeting.

ADJOURNMENT

Chairman Lin requested a motion to adjourn the meeting. Vice-Chair Burton made a motion to adjourn, which was seconded by Commissioner Hunter. Chairman Lin declared the meeting adjourned at 4:55 PM.