

Bay Human Services Collaborative Council  
Steering Committee  
December 9, 2020

Present:

Beth Eurich, Department on Aging, Chairperson  
Laura Love, McLaren Bay Region  
Carrie Prosowski, MRS  
Gretchen Wagner, BAISD  
Diane Fong, Bay Area Community Foundation  
Marybeth Laisure, United Way of Bay County  
Tracy Metcalfe, Bay County Health Department

Recorder: Annette Maziarz, Bay Arenac Behavioral Health

- I. **Call to Order – Beth Eurich, Chairperson:** The meeting was called to order at 8:30 AM by Beth Eurich. The agenda was not sent out in time for today's meeting. Beth will use October's (August) Steering Committee agenda for reference. Laura sent Tracy a text asking her to jump onto the meeting (no response yet). Beth thanked everyone for all they have done through her position as Chairperson.
- II. **Approval of October Steering Committee Minutes (attached):** Deferred.  
**November HSCC General Member Meeting Minutes:** Deferred.
- III. **Bay County Health Department COVID-19 Update:** Commissioners have thanked Joel, along with the whole Health Department for all of they have done through the whole COVID Pandemic.
- IV. **Return to Learn Updates:**  
**Schools:** Outside of parochial, all of the schools are still remote. There is a variety of return dates (with most of them being after the holidays – waiting until the 18<sup>th</sup>/19<sup>th</sup> to go back to school).
- V. **Community Response Update:** Marybeth stated that drive through offerings for vaccines will be offered. Morley is offering logistics individuals. 70,000 individuals plus 6 moms need some physical assistance – 140,000 flu shots per person, 600 individuals per day, six days a week. Starting this week will be meeting with providers to make sure all requirements are being made. Required those who are receiving vaccines will need to stick with same pharmaceutical's (if first shot is through Pfizer, then the second shot is required through them also). McLaren is all set up with refrigerators to store the vaccines in. Further discussion was held regarding when the vaccines will be distributed to hospital workers and in the community. McLaren will not be receiving as many vaccine doses as originally thought for the first round. McLaren is in the process of discussing recruiting someone to write up COVID articles (numbers, stories from family members, etc.) since the news is not talking on this issue as much as they were previously. 211 is starting to get calls related to how individuals can get the vaccine.
- VI. **Vacant Positions:** Gretchen will send out an email regarding a going away celebration for Tracy and Marybeth.

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**Bay County Health Department:** Tracy mentioned that her position has not been posted yet. Beth will follow-up with Joel regarding the coordinator position and when it will be posted/filled and to make sure that this position will be responsible for HSCC as part of that person's job. In the meantime, Beth will be responsible for the agenda and getting it out to the committee (Tracy will send the link to Beth for the agendas. Tracy, Beth, Leslie and Laura will meet regarding assigning someone to update the website as well as setting up a new Zoom link.

**United Way:** Marybeth's position has not been filled as of today. For those who need to get into contact with someone from the United Way, please contact Nicole (Nichole will be added to the distribution list). Gretchen suggested that Marybeth continue to attend the regular committee meetings as a community member.

**VII. Trauma Informed Communities/MiHIA ACE's Resiliency Workgroup Update:** Deferred.

**VIII. Roundtable Updates – Please keep updates to programs/services/community events**

- Members provided agency updates. All updates submitted to Tracy as a flyer or document can be found at [www.bahscc.org](http://www.bahscc.org)

**Upcoming Events:**

With no further business to come before the Steering Committee the meeting adjourned at 10:30 AM.

The next regular HSCC meeting will be held on Wednesday, January 27, 2021 via Zoom. The next Steering Committee meeting will be held on Wednesday, February 24, 2021.

Respectfully submitted, Annette Maziarz, Recorder, Bay Arenac Behavioral Health