Bay Human Services Collaborative Council Steering Committee June 23, 2021

Present:

Laura Love, McLaren Bay Region, Vice-Chair
Beth Eurich, Department on Aging
Gretchen Wagner, BAISD
Nichole Lazurka, United Way of Bay County
Jill Sutton, Mid-Michigan Community Action
Barry Schmidt, Neighborhood Resource Center, Bay County Prevention Network
Joel Strasz, Bay County Health Department

Recorder: Annette Maziarz, Bay Arenac Behavioral Health

I. Call to Order – Laura Love, Vice-Chairperson: The meeting was called to order at 8:30 AM by Laura Love.

Review of Agenda: Agenda was approved as written.

- II. Approval of April Steering Committee Minutes (attached): Barry Schmidt made a motion to approve the April 28, 2021 meeting notes. Beth Eurich seconded the motion. All were in favor. May HSCC General Member Meeting Minutes: May 26, 2021 General Meeting notes attached for your review.
- III. Bay County Health Department COVID-19 Update: As of today, we are in the lowest numbers that we have had since the beginning of the pandemic. Yesterday, there were no new cases reported for COVID-19. There are no individuals hospitalized with COVID-19 currently. Since yesterday, there were 4 new cases reported. A month ago, there were approximately 70 cases a day reported. We expect there will be an increase in cases with the coming of July 4th (with individuals congregating together inside). Currently there is approximately 59% of the population from the ages of 12 and up that have received at least one dose of the vaccination. Joel predicted that the new strain (Delta Variant) will be the most dominate strain here in Bay County by the end of July (already about 20% in the nation). Masks are still required to wear in a health care setting. Masks are strongly recommended for un-vaccinated individuals when going out in the public. Projected for those ages 2 and up will be able to get vaccinated in September (may be hurried up if the new variant kicks in). Buster shot is still yet to be determined (not expected to come out this year maybe in the future).
- IV. Bi-Laws and New Membership: Marcelle Smith from 2nd Baptist Church requested to join this committee. Beth will send out an email to vote on this request before taking to the full committee to vote on. Beth is still working on revising the Membership list (see attached). Membership List will be added to the agenda for the next full meeting to discuss further. The Bay Human Services Collaborate Council & Affiliated Workgroups was revised with the exception of a couple of additions that still need to be completed (see attached). Once completed, Beth will send out to the group.
- V. Trauma Informed Communities/MiHIA ACE's Resiliency Workgroup Update: Will be taken off the Steering Committee agenda on the General meeting.

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- **VI. Dues 2021:** Missing one organization's due in the process of working on getting this one paid. Last year there were \$6600 in dues received. Once we receive all the one dues for this year we will be at \$6150. Laura will send the letter that goes out along with the form to Beth to recreate for next year's mailing.
- VII. Roundtable Updates Please keep updates to programs/services/community events
 - Members provided agency updates. All updates submitted as a flyer or document can be found at 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, July 28, 2021 via Zoom. The next Steering Committee meeting will be held on Wednesday August 25, 2021.

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