

Bay Human Services Collaborative Council
General Committee Meeting
July 28, 2021

Present:

Leslie Eschenbacher, CAN Council, Great Lakes Bay Region, Chairperson
Laura Love, McLaren Bay Region, Vice-Chair
Beth Eurich, Department on Aging
Carrie Prosowski, MRS
Joni King, Bay Area Community Foundation
Gail Frahm, Disability Services Resource Network
Nicole Luczak, Bay County United Way
Jill Sutton, Mid-Michigan Community Action
Gretchen Wagner, BAISD
Hope Bertrand, Wellspring Lutheran Services
Laura Kukla, Probate Court
Barry Schmidt, Bay County Prevention Network
Kathleen Sperling, Michigan Dept. of Health and Human Services
Melissa Gary, Great Lakes Physicians Organization
Pastor Marcelle Smith, 2nd Baptist Church
Rich VanTol, BAISD, Bay Arenac Great Start Collaborative
Emilia Gutierrez, Do-All, Inc.

Recorder: Annette Maziarz, Bay Arenac Behavioral Health

- I. **Call to Order – Leslie Eschenbacher, Chairperson:** The meeting was called to order at 8:30 AM by Leslie Eschenbacher. Introductions were made.
- II. **Review of/and Additions to the Agenda:** All were in favor of approving the agenda as written.
- III. **Approval of May Minutes (attached):** Melissa Gary made a motion to approve the May 26th meeting notes. Jill Sutton seconded the motion. All were in favor.
June Steering Committee Minutes: For review - attached
- IV. **COVID-19 Response Updates:**
Bay County Health Department COVID-19 Update: The response team has discontinued their regular meetings on COVID-19 (taking a break until further notice).
Department of Health and Human Services Update: Lobby is now open. Hoping clients will continue to utilize on-line. Have started a new initiative in Bay and Arenac Counties called “Project One Day” started on July 19th. This is a process where food assistance applications are now being processed in one day versus 30 days (being more pro-active with clients). In the end of August, will be working on processing SER applications in one day versus 14 days. Also working on process all Medicaid applications within one day. Will be rolling out to process out all applications in one day in September.
- V. **Review and Discussion – HSCC Member Listing:** Any changes to the HSCC Member listing, please email Beth
- VI. **Trauma Informed Communities/MiHIA ACE’s Resiliency Workgroup Update:** Deferred.

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- VII. Return of “in-person” meeting discussion:** Steering Committee will now be held “in-person” starting in August. General Committee will have the option of attending “in-person” or “hybrid”. Nicole will make sure that these meetings are reserved for the lower-level conference room at United Way.
- VIII. Dues Update:** There is still one outstanding dues that Beth is missing. She will be reaching out. Billing for next year will be going out in October (Beth already has billing ready to go out).
- IX. HSCC Taskforce/Subcommittee/Affiliated Group Reports:** A reminder email will go out to these groups prior to them presenting.
- Adult Service Collaborative:** Adult Service Collaborative is still meeting. Currently working on Adult Protective Service referrals.
- Bay County Prevention Network:** Barry presented on Bay County Prevention Network (see attached).
- X. BACF Grant Applications:** Joni gave a brief update on grant applications.
- **1st Grant Cycle** – Opens January 11, 2021. Obtain application password by March 1st. Application submission deadline March 8th. (HSCC Review in March – Grant recommendations are approved by BACF Board of Trustees in mid-May).
 - **2nd Grant Cycle** – Opens July 12, 2021. Obtain application password by September 6th. Application submission deadline September 13th. (HSCC Review in October – Grant recommendations are approved by BACF Board of Trustees in mid-November).
- XI. Roundtable Updates – Please keep updates to programs/services/community events**
- Members provided agency updates. All updates submitted to Beth as a flyer or document can be found at www.bahscc.org

Upcoming Events:

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

The next regular HSCC meeting will be held on Wednesday, September 22, 2021 via Zoom or in-person at United Way Lower-Level Conference Room (whichever is your preference). The next Steering Committee meeting will be held on Wednesday, August 25, 2021 at United Way Lower-Level Conference Room.

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