

Bay Human Services Collaborative Council  
Steering Committee  
October 27, 2021

Present:

Leslie Eschenbacher, CAN Council, Great Lakes Bay Region, Chair  
Laura Love, McLaren Bay Region, Vice-Chair  
Beth Eurich, Department on Aging  
Gretchen Wagner, BAISD  
Carrie Prosowski, Michigan Rehabilitation Services  
Barry Schmidt, Bay County Prevention Network  
Joel Strasz, Bay County Health Department  
Diane Fong, Bay Area Community Foundation  
Joelin Hahn, BABH  
Katie Sperling, Michigan Dept. of Health and Human Services

Recorder: Annette Maziarz, Bay Arenac Behavioral Health

- I. **Call to Order – Laura Love, Vice-Chair:** The meeting was called to order at 8:30 AM by Laura Love.  
**Review of Agenda:** The following additions were made to the agenda: HSCC Website and Laura wanted to discuss a special waiver request an under Request for Dues Waiver.
- II. **Approval of August Steering Committee Minutes (attached):** Gretchen Wilson made a motion to approve the August 25 meeting notes. Beth Eurich seconded the motion. All were in favor.  
**September HSCC General Member Meeting Minutes:** September 22, 2021 General Meeting notes attached for your review.
- III. **Bay County Health Department COVID-19 Update:** Joel presented on Covid among school aged children. Joel also presented on the following: 1) Community Health and Care Center: This center would provide collaborative agencies (including Bay Health Department) to come in all under one campus to coordinate care for individuals in the community. Currently there is no building or a dollar amount for the building (currently this is just an idea to put together this Community Based Center). Anyone interested in helping out, please contact Joel; and 2) Community Intake Process: Common intake process where individuals can go and fill out one application to help with their needs (have a coordination of care that can be done more efficient) and to hopefully avoid duplicated applications. Gretchen will be meeting with Kent County (who also has a Community Intake Process) to help determine the gaps, what they are using, successes, etc. to bring back to the county.
- IV. **2022 Meeting Schedule:** 2022 Meeting schedule was reviewed (see attached). Beth will take to the full board to review.
- V. **Presentations Planning for 2022:** After further discussion, it was agreed to bring the presentations back in 2022 to the General Committee meetings. HSCC Sub-committees will take an extra 5 minutes when presenting at the General Committee meetings to give an update on what their committee does. The following topics were suggested for presentations through the

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General Meeting: Adult Protective Services (Katie), River Jordan (New shelter in Bay County), Good Samaritan, My Community Dental Clinic (Joel), Provision of Care (Joel), mental health (Joelin), discharge planning for the hospital (Laura), and substance abuse (Joel). If there are any more ideas of presentations, contact Laura. A calendar will be put together with dates and who will be presenting for that month. Presentations will be kept to the General Committee (more people can get access to the information) versus for both committees.

- VI. Nominations for Vice Chair 2022:** Laura will take over the position as Chair for 2022 effective Jan. 1, 2022. Diane Fong was nominated for Vice-Chair 2022. If there are any other nominations, please email Beth.
- VII. Request for dues waiver:** Beth has sent out the letters requesting dues for 2022. Two have been received for next year already. Beth Eurich made a motion to accept the waiver request from Disability Services Resource Center. Joelin Hahn seconded the motion. All were in favor. Laura Love made a motion to accept Beth's request for an in-kind waiver for Bay County Department on Aging for stepping up as the coordinator and all the extra work that she has done through this committee. Gretchen Wagner seconded the motion. All were in favor. If there are any questions/concerns in regards on how to apply for a waiver, email Beth and she can walk you through the process.
- VIII. HSCC Website:** HSCC Website hasn't been updated in a couple years. After further discussion it was decided that this may be a good job for the new HSCC coordinator to give that person some background/education for HSCC.
- IX. 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](http://www.bahscc.org)

**Upcoming Events:**

With no further business to come before the Steering Committee the meeting adjourned at 9:50 AM.

The next regular HSCC meeting will be held on Wednesday, November 17, 2021 via Zoom. The next Steering Committee meeting will be held on Wednesday December 15, 2021 via Zoom.

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