

Bay Human Services Collaborative Council
HSCC Steering Committee
April 27, 2022

Present:

Laura Love, McLaren Bay Region, Chairperson
Barry Schmidt, Bay County Prevention Network, Co-Chair
Joni King, Bay Area Community Foundation
Leslie Eschenbacher, CAN Council Great Lakes Bay Region
Diane Fong, Bay Area Community Foundation
Beth Eurich, Department on Aging
Gretchen Wagner, BAISD
Katie Sperling, Michigan Dept. of Health and Human Services
Joel Strasz, Bay County Health Department
Jill Sutton, Mid-Michigan Community Action
Nicole Luczak, Bay County United Way

Recorder: Annette Maziarz, Bay Arenac Behavioral Health

- I. **Call to Order – Laura Love, Chairperson:** The meeting was called to order at 8:33 AM by Laura Love. Introductions were made.
Review of/and Additions to the Agenda: Jill Sutton made a motion to approve the agenda as written. Barry Schmidt seconded the motion. All were in favor.
- II. **Approval of February Minutes (attached):** Gretchen Wagner made a motion to approve the March 23. Beth Eurich seconded the motion. All were in favor.
March HSCC General Member Meeting Minutes: For review (see attached)
- III. **Bay County Health Department**
COVID-19 Update: We are in a different phase of the pandemic (not over). There are a few numbers of individuals that are positive with Covid (average 10 per day). Numbers have decreased. There is a new sub-variant BA2.12.1 that is taking over in the United States (including in Michigan). Still working on getting individuals vaccinated. Still waiting for children under 5 to be authorized for the vaccine. Moderna is ready but waiting for Pfizer so both can be authorized at the same time. The Health Department will be stocking up on home testing kits (will start to distribute these for free). Individuals can still test positive with the PCR test; individuals really should take the antigen test (will give more accurate testing results for a positive reading). Possibly by the middle to end of May will start seeing numbers go down (once warmer weather sits in).
2021 CHA Report: Joel reviewed the 2021 CHA Report (see attached). Will be presented at the next General Committee meeting in May. Hoping to pin-point something (from the presentation) we can work on as a team at the next Steering Committee meeting.
- IV. **Bay Area Community Foundation Grants Review:** We have a small amount of funds available through Bay Area Community Foundation Grant money (\$3277 for this year will be replenished next year). There will be one more grant cycle. In terms of this grant cycle, there is one more review committee. Three grant applications have been submitted for consideration - Foster Families, Rayola, Inc, and Great Lakes Dream Center (all attached). Gretchen made a motion to fund Foster Families for \$2000.00 and the remainder (\$1277) for the next round for grant funding. Nicole seconded the motion. All were in favor. Final approval will be given on May 10 through the Board of Trustees.

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- V. **Presentation Planning for 2022:** Laura has had really great feedback on the presentations for the General Meeting. Sarah (Navigation Foster Families Resource Center) will be asked to come and present in the near future. Other ideas consist of: Substance Use, My Community Dental, Mental Health, Discharge planning for the hospital, Stigma (July), Early Childhood (in fall with Gretchen), Disability Services Network (Terri). Good Samaritan will be asked to come in May to present.
- VI. **Dues Reminder:** David has sent out reminders to the few outstanding dues remaining.
- VII. **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, May 24, 2022 via Zoom. The next Steering Committee meeting will be held on Wednesday, April 27, 2022 via Zoom.

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