

Bay Human Services Collaborative Council
HSCC Steering Committee
June 22, 2022

Present:

Laura Love, McLaren Bay Region, Chairperson
Barry Schmidt, Bay County Prevention Network, Co-Chair
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

Coordinator: David Wesoloski, Bay County Health Department

Recorder: Annette Maziarz, Bay Arenac Behavioral Health

- I. **Call to Order – Laura Love, Chairperson:** The meeting was called to order at 8:32 AM by Laura Love. Introductions were made.
Review of/and Additions to the Agenda: Barry Schmidt made a motion to approve the agenda as written. Jill Sutton seconded the motion. All were in favor.
- II. **Approval of April Minutes (attached):** Beth Eurich made a motion to approve the April 27 meeting notes as written. Barry Schmidt seconded the motion. All were in favor.
May HSCC General Member Meeting Minutes: For review (see attached)
- III. **Bay County Health Department**
COVID-19 Update: Numbers are low (approx. 10 cases per day) currently. Expecting this will last about 4-6 weeks (expecting new variant – BA4 and BA5 - that will be coming). We are still encouraged individuals to get vaccinated and to get boosters. In the process of putting together a stockpile of home testing kits. Don't expect that there will be a lot of demand for the 4 year old and younger to receive the vaccine.
Building Complex: Currently Looking at potential project sites (more on the west side location versus on the east side – no real estates on the east side). If anyone comes up with ideas or potential sites, please contact Joel. Been in contact with local Representatives in getting supplemental funding. Also, have some meetings set up with local legislatures.
Common Intake Project: Awarded \$300,000 through the Community Fund. Nicole was able to leverage in other agencies in getting approximately \$300,000 from the city. Designed to have a common intake portal so individuals won't have to go from place to place getting emergency help. Eventually hoping to get 2-1-1 and other agencies involved on coming aboard. One of the Biggest challenges going to have is making everyone understands is that legally we can only share certain types of information. More to come.
Hearing and vision testing: One of the things that they are purchasing is called 'The Blink Machine'. This machine is basically scanning of the eye and will pretty much eliminate the old rapid ear and eye testing that was done in the past.
- IV. **Bay City Housing Commission:** Bay City Housing Commission flyer attached. Shannon Hernandez is the Resident Services Program Manager for the Bay City Housing Commission. Beth will invite Shannon to the next General meeting to present on herself.

Bay Human Services Collaborative Council

HSCC Steering Committee

June 22, 2022

- V. New Membership Approval – Bay City Housing Commission:** Gretchen made a motion to extend the invitation to Bay City Housing Commission to join the HSCC General Committee. Beth Eurich seconded the motion. All were in favor. David will extend the invitation to Bay City Housing Commission (Shannon) to attend the General Committee meeting in May.
- VI. Presentation Planning for 2022:** Presentations have been going pretty well with good feedback. Will let the presenters know that presentations should last approximately 15-20 minutes long. Laura reviewed the presentations that were gone through a month ago. NRC (Sarah) also a foster parent will be asked to come to the next meeting to present. Katie will send Laura her contact information.
- VII. Discuss Trauma-Informed Workgroup:** Discussion was held regarding reporting every month to shifting quarterly. A request has been made to change the name of this group to Paces/Informed Coalition. Rich Van Tol has been the chair of this group workgroup since this group formed, recommended to have Stacy Minor to take the lead. All members of the Steering Committee supported this. Gretchen will send Stacy's contact information to David to be added to the next General meeting (July 27).
- VIII. Dues Reminder:** Reminder emails were sent out to the organizations that have not submitted their dues.
- IX. 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, July 27, 2022 via Zoom. The next Steering Committee meeting will be held on Wednesday, August 24, 2022 via Zoom.

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