

Bay Human Services Collaborative Council
HSCC Steering Committee
August 24, 2022

Present:

Laura Love, McLaren Bay Region, Chairperson
Gretchen Wagner, BAISD
Nicole Luczak, United Way of Bay County
Carrie Prosowski, MI Rehabilitation Services
Joelin Hahn, BABH
Beth Eurich, Department of Aging
Katie Sperling, Michigan Dept. of Health and Human Services
Joel Strasz, Bay County Health Department
Jill Sutton, Mid-Michigan Community Action
Katie Ball, Neighborhood Resource Center
Leslie Eschenbacher, CAN Council Great Lakes Bay Region

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 8:33 AM by Laura Love. Introductions were made.
Review of/and Additions to the Agenda: Gretchen Wagner made a motion to approve the agenda as written. Joelin Hahn seconded the motion. All were in favor.
- II. **Approval of June Minutes (attached):** Gretchen Wagner made a motion to approve the June 22 meeting notes as written. Carrie Prosowski seconded the motion. All were in favor.
July HSCC General Member Meeting Minutes: For review (see attached).
- III. **Bay County Health Department**
COVID-19 Update: Increased activity but seems to be stable currently (more like 20-24 cases per day). Expecting numbers to increase through October due to schools re-opening and hoping to see a decline after that. Not many deaths due to COVID this summer. There are new booster shots that will be coming available in the beginning of September. There has not been very much testing of the new vaccines that are coming out or individuals being tested.
Monkeypox: There was one person who was diagnosed that live here in Bay County. However, when first diagnosed was not here in Bay County when contracted the virus (or recovered). Vaccines (Smallpox) for Monkeypox was received here in Bay County. Supposed to be received a small supply of T-Pox (anti-viral for Monkeypox) this week. Monkeypox is related to Smallpox and can spread very easy with skin-to-skin contact or prolonged intense contact. Monkeypox is increasing in the state of Michigan and expecting cases here in Saginaw/Bay Region to increase as well. There is good news, in Europe (where it began) cases are starting to stabilize.
Building Complex: Down to one location – Yonkers Property in the mall (more likely will buy this building). Joel will be going to the Board of Commissions in September. Joel reviewed the things that needs to be done – Yellow Book Appraisal of the property (using Federal Funds), negotiating with the price currently, Building Assessment, roof has to be re-done and plumbing (remodeling). If there is anyone that wants to express an interest in becoming a partner, please contact Joel. Hoping to have everything finalized and ready for the sale in November.

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Common Intake Project: No longer called Common Intake Project - Community Information Exchange. There have been 4-5 organizations that have signed on as the initial partners and participants in this. Very confident that this will work and hope to have more organizations to sign on. Met yesterday with organizations to get this project going.

- IV. **Vice-Chair position vacancy:** Laura reviewed the guidelines of the By-Laws regarding vice-chair position. The vice-chair position will roll into the chairperson for the following year. Laura will draft a letter to send out to David requesting for the position of Vice-Chairperson be filled. David will finalize the letter and send out to the group. Since the meeting has started, Leslie volunteered herself for the Co-Chairperson.
- V. **Presentation Planning for 2022:** Presentations have already been set. Sarah will come in September to present on Foster Family Navigation Resource Center (Moved up from the last presentation of the year). Beth will send an email out to her to remind her that her presentation is due.
- VI. **Review Membership Roster:** David reviewed the membership roster (Steering Committee and General Membership). There is an organization (Adoption Option) on the roster list that has not attended/paid dues in several years. David will reach out to see if they wish to remain part of the group. David will reach out to the ones that were questioned to see if they are still interested to be a part of this group. David will make the final changes and send out to the group.
- VII. **Zoom verse Teams Meeting:** Laura questioned the group if they would like to switch over to Teams Meeting versus Zoom. Laura can set up the meetings either way that is decided. Laura will add this agenda item to the general meeting in September for further discussion.
- VIII. **Dues Reminder:** There is only one outstanding dues. There is one other organization on the list that haven't paid their dues for a couple years now. David will be reaching out to see if they would like to remain on the roster.
- 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 9:52 AM.

The next regular HSCC meeting will be held on Wednesday, Sept. 28, 2022 via Zoom. The next Steering Committee meeting will be held on Wednesday, October 26, 2022 via Zoom.

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