

Bay Human Services Collaborative Council
HSCC Steering Committee
October 26, 2022

Present:

Laura Love, McLaren Bay Region, Chairperson
Gretchen Wagner, BAISD
Beth Eurich, Department on Aging
Leslie Eschenbacher, CAN Council, Great Lakes Bay Region
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

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: Beth Eurich made a motion to approve the agenda as written. Gretchen Wagner seconded the motion. All were in favor.
- II. **Approval of August Steering Committee Minutes (attached):** Gretchen Wagner made a motion to approve the August 24 meeting notes with the following change: Beth Eurich, Dept. on (not of) Aging. Kathie Ball seconded the motion. All were in favor.
September HSCC General Member Meeting Minutes: For review (see attached).
- III. **Bay County Health Department**
COVID-19 Update: The latest data in the last week is that we are creeping up on cases of COVID. There are approximately 10-15 new cases a day being reported for COVID. The entire region (except for Midland) has gone from low to medium. We expect increases with the weather getting colder (also with the holidays coming up). Hospitalizations are still low. The one thing that individuals need to be aware of is RSV – in Bay County there were 11 out of 15 cases being reported with RSV. There has been an increase of flu symptom as well with the colder weather coming in.
COMPLEX: There has been an appraisal done on the site. Currently doing the build out analysis (hoping by November will get the formal allocation for this). There will be another meeting held for further details. If anyone who would like more information, reach out to Joel.
- IV. **Discuss new Chair and Co-chair Nominations:** Received two nominations – Beth for Chair and Diane Fong the other nomination. Laura will reach out to Beth and Diane after the meeting to see if they will accept the positions. If both accept, it will be brought in front of the General Meeting to give the final approval.
- V. **Bay Area Community Foundation Grants Review & Recommendation:** BACF was able to fund all human services-related grant requests, so there won't be any proposals for HSCC to consider. This committee has two options for the remainder of the funds – do nothing and let the money roll over as spendable for 2023 or we can decide to put the remainder spendable back into the endowment to grow the funds. Whichever this committee decides on, the meeting notes would have to be forwarded to Joni asap to know which one we choose. Beth Eurich made a motion to let the funds roll over to have more funds available for next year. Joel Strasz seconded the motion. All were in favor.

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- VI. Presentation Planning for 2022:** Laura had a request from Jill Armentrout to have a presentation on Great Lakes Bay Health services for next month. All were in favor. Laura will reach out to Jill to schedule this presentation in November.
- VII. New Membership Request:** Legal Services of Eastern Michigan has requested to join HSCC Committee – Evan Nichols (joined our last meeting). Beth Eurich made a motion to approve Legal Services of Eastern Michigan to join this Committee. Jill Sutton seconded the motion. All were in favor. Laura will follow up with David Wesoloski to have him follow up with Legal Services to discuss due amounts.
- VIII. 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 9:15 AM.

The next regular HSCC meeting will be held on Wednesday, November 16, 2022 via Zoom. The next Steering Committee meeting will be held on Wednesday, December 14, 2022 via Zoom (moved because of the holidays).

Respectfully submitted, Annette Maziarz, Recorder, Bay Arenac Behavioral Health. Annette will not be available to take notes for the next couple of months. Joel volunteered someone from his agency to come in to take meeting notes.