



The next regular meeting of the Bay HSCC is scheduled for:

Wednesday, November 18, 2020

8:30am - 10:00am

Virtual Only - <https://global.gotomeeting.com/join/813898493>

Meeting Agenda

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| I. Call to Order | Chair |
| II. Review of / and Additions to the Agenda | Chair |
| III. Approval of September Minutes (Attached)
Draft of October Steering Committee Meeting | Chair |
| IV. Approval of Vice-Chair – Laura Love | Chair |
| V. COVID-19 Response Updates <ul style="list-style-type: none">• Health Department COVID-19 Update• United Way / COVID-19 Community Response Team• Department of Health and Human Services Update• Department on Aging Update• Bay ISD – Return to Learn | Joel Strasz
Marybeth Liasure
Katie Sperling
Beth Eurich
Gretchen Wagner |
| VI. Community Foundation Census 2020 Update | Joni King |
| VII. Trauma Informed Communities Update <ul style="list-style-type: none">• No update | Chair |
| VIII. Dues Update | Coordinator |
| IX. 2021 HSCC Calendar – Attached | Coordinator |
| X. Member Mailing List | Coordinator |
| XI. December Steering Committee Meeting <ul style="list-style-type: none">• Scheduled for December 9th- 2nd Wednesday of month | Coordinator |



XII. HSCC Taskforce/Subcommittee/Affiliated Group Reports

Chair

- July, January – Adult Service Collaborative, Bay County Prevention Network
- September, March – Bay County Community Service Partners, Suicide Prevention Coalition, 2-1-1 Board Update
- **November**, May – Great Start Collaborative, Bay County Youth and Family Connect, Domestic Violence Community Response Team

XIII. BACF Grant Applications

Chair

- **1st Grant Cycle** – Opens 2nd Monday in January (1/13/20) with deadline of 2nd Monday in March (3/9/20) (HSCC Reviews in March - Grant recommendations are approved by BACF Board of Trustees in mid-May)
- **2nd Grant Cycle** – Opens 2nd Monday in July (7/13/20) with deadline of 3rd Monday in September (9/21/20) (HSCC Reviews in October - Grant recommendations are approved by BACF Board of Trustees in mid-November)

XIV. Other Agency Updates

All

(Please be sure to focus on important **program changes, challenges, or opportunities for collaboration**. No solicitation of a political or fundraising nature. Remember, if you have an agenda item that requires additional time, please contact Tracy and it can be added to a future agenda.)

Upcoming Meetings:	Date:	Time:	Location:
Steering Committee	Wed., Nov. 18, 2020	8:30 -10:00 AM	Virtual- https://global.gotomeeting.com/join/813898493
Regular/Full	Wed., Dec. 9, 2020	8:30 -10:00 AM	Virtual - https://global.gotomeeting.com/join/813898493