



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

**Wednesday, September 27, 2023**

**8:30am - 10:00am**

Bay-Arenac ISD Conference Center  
2939 Bay Arenac Dr, Bay City, MI 48706

[Microsoft Teams meeting link](#)

### **Meeting Agenda**

- |   |                       |
|---|-----------------------|
| <b>I. Call to Order</b>   | <b>Chair</b>          |
| <b>II. Review of / and Additions to the Agenda</b>  | <b>Chair</b>          |
| <b>III. Approval of July Minutes (attached)</b> <ul style="list-style-type: none"><li>• August steering committee minutes for review (DRAFT)</li></ul>  | <b>Chair</b>          |
| <b>IV. Guest Speakers</b> <ul style="list-style-type: none"><li>• <b>Gretchen Wagner, BAISD</b><br/>Early Childhood</li></ul>   | <b>Gretchen</b>       |
| <b>V. MI Department of Health and Human Services Update</b>   | <b>Katie Sperling</b> |
| <b>VI. Bay County Health Department Update</b>  | <b>Joel Strasz</b>    |
| <b>VII. Seeking Nominations for the co-chair position</b>   | <b>Chair</b>          |
| <b>VIII. HSCC Taskforce/Subcommittee/Affiliated Group Reports</b> <ul style="list-style-type: none"><li>• July, January – Adult Service Collaborative, Bay County Prevention Network, PACEs Trauma Informed Coalition</li><li>• <b>September, March – Suicide Prevention Coalition, 2-1-1 Board Update</b></li><li>• November, May – Great Start Collaborative, Bay County Youth and Family Connect, Community Violence Response Team</li></ul> | <b>Chair</b>          |



**IX. BACF Grant Applications**

**Chair**

- ~~1st Grant Cycle~~ – Opens January 9, 2023. BACF has a new platform. No password is needed, but all users will have to create an account (unless you applied in the fall of 2022).
  - ~~Application submission deadline March 13<sup>th</sup>. (HSCC Review in March – Grant recommendations are approved by BACF Board of Trustees in mid-May)~~
- **2nd Grant Cycle** - Opens July 10, 2023. BACF has a new platform. No password is needed, but all users will have to create an account (unless you applied in the fall of 2022).
  - Application submission deadline September 11<sup>th</sup>. (HSCC Review in October - Grant recommendations are approved by BACF Board of Trustees in mid-November)

**X. 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 David and it can be added to a future agenda.)*

<b>Upcoming Meetings:</b>	<b>Date:</b>	<b>Time:</b>	<b>Location:</b>
Steering Committee Meeting	Wed., October 23, 2023	8:30 - 10:00 AM	Hybrid - Microsoft Teams & Bay Area Community Foundation
General Meeting	Wed., November 15, 2023	8:30 - 10:00 AM	Hybrid - <a href="#">Microsoft Teams Meeting link</a> & Bay-Arenac ISD

**Mission:** To enhance the welfare of Bay County citizens through collaboration and coordination in the understanding, planning, and implementation of prevention, intervention, and rehabilitation of health care and human services