

Bay Human Services Collaborative Council
General Committee Minutes
January 24, 2018

Present:

Jill Sutton, Mid-Michigan Community Action, HSCC Chairperson
Gretchen Wagner, BAISD, Vice-Chairperson
Marybeth Laisure, United Way of Bay County
Joel Strasz, Bay County Health Department
Rich VanTol, BAISD, Bay Arenac Great Start Collaborative
Leslie Eschenbacher, CAN Council Great Lakes Bay Region
Rev. Matthew Schramm, Westminster Presbyterian Church
Beth Eurich, Department of Aging
Lisa Galonska, Great Lakes Bay Health Centers
Kim Bejeck, Bay County Department of Health and Human Services
James McLoskey, Office of MI Senator Mike Green
Barry Schmidt, Bay County Prevention Network
Laura Love, McLaren Bay Region
Barbara MacGregor, Bay Health Plan
Andrea Sneller, Disability Network
Sandy Avery, Adoption Option
Troy Cunningham, Bay County Sheriff's Department

Staff: Tracy Metcalfe, Bay County Health Department, HSCC Coordinator
Recorder: Annette Maziarz, Bay Arenac Behavioral Health

- I. **Call to Order – Marybeth Laisure, Chairperson:** The meeting was called to order at 8:35 am by Jill Sutton. Introductions were made. The following additions were made to the agenda: Date of agenda is January 24, 2018 (not 2017) and add dues to the agenda.
- II. **Approval of November Minutes (attached):** Marybeth Laisure made a motion to approve the November 22nd meeting notes. Beth Urich supported the motion. All in favor. Motion carried.
January Steering Committee Minutes: For review (see attached).
Dues Report: Seven agencies have submitted their dues for this year. Discussion was had regarding agencies that cannot afford dues can submit a letter of hardship. Further discussion will be held at the Steering Committee regarding agencies that decline to pay their dues.
- III. **HSCC Vice Chair Position:** James McLoskey made a motion to approve Gretchen Wagner as the new Vice-Chairperson. Laura Love seconded the motions. All were in favor. Jill Sutton was welcomed as the new Chair Person.
- IV. **Presentations**
Report Card: Marybeth presented the Report Card during the Chamber of Commerce meeting held last month. Laura gave a big thanks to Kim, Joel, Marybeth, and Tracy for all their help and hard work they put into the Report Card. Laura reviewed the Report Card. The goal is to get as many Report Cards out into the community as possible.

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Further discussion was held in ways to get the Report Card into the community. Tracy will download the Report Card on the website as well as in the Facebook Page.

V. BACF Grant Applications Available: Reminder

- **Fall Grant Cycle:** 1st business day in August with a deadline of the 1st business day in October (Grant review takes place at the end of the March or in early April).
- **Spring Grant Cycle:** 1st business day in January with a deadline of the 1st business day in March (Grant review takes place in the meddle to end of October).

VI. Communication Strategy:

- **Facebook Page:** Tracy has the Facebook Page up and running.
- **Website:** The username/password has been created for the website.
- **Emails on upcoming programs/events:** Tracy is in the process of uploading flyers/events into the Facebook Page/Website. Please contact Tracy if you have anything to upload into the Facebook Page/Website or notice any changes that need to be made to either of these sites.

VII. Legislature Luncheon Planning: The Legislature Luncheon will be on June 15, 2018. The luncheon will be held at the Community Center side from 11:30 – 1:30. The main topic this year will be on Opiates (Neighbors against Drug Abuse). A subcommittee will be formed for planning of the Legislature Luncheon Event (Barry, Beth, Andrea volunteered). Tracy will send out an invitation for the planning meeting.

VIII. HSCC Taskforce/Subcommittee/Affiliated Group Reports:

Senior Task Force/Elder Abuse (ASC – Adult Services Collaborative): Defer

Strong Families Safe Children: Final report from FY2017 has been completed. The first quarter of FY2018 has been submitted. Will present the reports in July.

Bay County Prevention Network: Barry presented on 7 areas that Bay County Prevention Network have been working on (see attached).

IX. Agency Updates: Members provided agency updates. All updates submitted to Tracy as a flyer or document can be found at www.bahscc.org

Future Agenda Items:

- Human trafficking
- Senior Update/Elder Abuse
- Opiate issue update

Upcoming Meetings:	Date:	Time:	Location:
Regular/Full	Wed., March 28 th , 2018	8:30 – 10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville
Steering Committee	Wed., February 28 th , 2017	8:30 – 10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville

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With no further business to come before the General Committee the meeting adjourned at 10:20 AM.

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