

Bay Human Services Collaborative Council
Steering Committee
February 28, 2018

Present:

Jill Sutton, Mid-Michigan Community Action, HSCC Chairperson
Gretchen Wagner, BAISD, HSCC Vice-Chairperson
Laura Love, McLaren Bay Region
Kim Bejcek, Bay County Dept. of Health and Human Services
Becky Smith, Director of Special Ed Bay Arenac ISD
Joel Strasz, Bay County Health Department
Beth Eurich, Department on Aging
Carrie Prosowski, MI Department of Career Development

Recorder: Annette Maziarz, Bay Arenac Behavioral Health

- I. **Call to Order – Jill Sutton, Chairperson:** The meeting was called to order at 8:40 AM. The following agenda items were added to the agenda: Distribution of Report Card, State of Community meeting, and Neighborhood Resource Center (Barry).
- II. **Approval of December Steering Committee Minutes (attached):** Beth Eurich made a motion to approve the December 13, 2107 Steering Committee meeting notes. Becky Smith seconded the motion. All were in favor.
 - **January HSCC Minutes:** Deferred
- III. **2017/2018 Dues:** HSCC Membership dues report were reviewed (see attached).
- IV. **Planning:**
 - **January – Report Card (Laura Love)**
 - **March – Youth Services (Jill Sutton) and Department on Aging (Beth Eurich)**
 - **May – Heroin/opiates (Barry Schmidt)**
 - **July – SBIRT (Kim Martini-Toth)**
 - **September – Community Impact (Kim Bejcek)**
 - **November – Education**
- V. **Marketing Discussion:**
 - **Jill revision of non-profit directory:** Jill will follow-up with Marybeth to see where she is at in the revisions of the non-profit directory.
 - **Creation/Resurrection of Member/Orientation Packet:** Gretchen will work with Tracy on updating the Orientation Packet that Trisha Charbonneau-Ivey originally developed. A suggestion was made to have a section that covers each Task Force and explain what each group is all about and provide a contact name and number in. An Orientation Development Committee (Joel, Kim, Laura, Gretchen, Tracy, and Jill) will meet to discuss organizations to invite to attend a meeting.
 - **Distribution of the Report Cards:** The following groups/organizations were identified to distribute Report Cards to: County Commissioners, schools, principals, curriculum counselors, primary physicians, Legislatures, churches, including in website (Gretchen re-format to read page by page), and mailings (which will include a cover sheet that Joel will

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develop). The Distribution of the Report Cards will remain as an agenda item until further notice.

VI. Legislature Luncheon Planning Update: The Legislature Luncheon Planning meeting was held on February 14 and reviewed (see attached). Another meeting will be held for to finalize the agenda items. There are 2 bills (Weapons and Violence Control Act) that are being proposed currently that may/may not have an impact on the main topic that was chosen for this event. Discussion was held on how we can incorporate these 2 bills into this meeting. A suggestion was given to have 4-5 prevention topics that could be used as back-up discussion during this meeting. A recommendation will be taken to the Full Group to extend the invitation group to Arenac County. Further discussion was held regarding how the invitations will be sent out (either by mail or a phone call). More to come.

VII. Other:

State of Community: Discussion was held on the State of Community meeting. Some of the highlighted items that were discussed from the State of Community meeting were as follows:

- Bridges in Bay County
- County ends – Department on Aging and Opioids
- Dental Clinic
- Dispensaries

Neighborhood Resource Center: The Neighborhood Resource Center (Barry) is looking for a new home. The new office will have to have the following: 2 – 3 offices, conference room, and bathroom facilities. Gretchen received an email from Barry and will forward it on.

Upcoming Events:

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

The next regular HSCC meeting will be held on Wednesday, March 28, 2018 at the Bay County Department of Health and Human Services, 1399 W. Center Rd., Essexville. The next Steering Committee meeting will be held on Wednesday, April 25, 2018.

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