

Bay Human Services Collaborative Council
General Committee Minutes
March 28, 2018

Present:

Jill Sutton, Mid-Michigan Community Action, HSCC Chairperson
Gretchen Wagner, BAISD, Vice-Chairperson
Kara Rohn, Bay County Probate Court
Joel Strasz, Bay County Health Department
Debbie Keyes, Department of Aging
Kim Bejeck, Bay County Department of Health and Human Services
James McLoskey, Office of MI Senator Mike Green
Barry Schmidt, Bay County Prevention Network
Tracy Eagle, Disability Network
Hope Bertrand, Wellspring Lutheran Services
George Heron
Marybeth Laisure, United Way of Bay County
Kimberly Martini-Toth, BABH/PFS
Patsy Powell, New Dimensions
Becky Smith, Director of Special ED – BAISD
Ron Tyll, Mid-Michigan Community Action
Joni King, Bay Area Community Foundation

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

- I. **Call to Order – Jill Sutton, Chairperson:** The meeting was called to order at 8:35 am by Jill Sutton. Introductions were made.
- II. **Review of and additions to agenda:** The following addition was made to the agenda: Jill report on Strong Families, Safe Children (under Group Reports).
- III. **Approval of January Minutes (attached):** Marybeth Laisure made a motion to approve the January 24th meeting notes with the following changes: Marybeth Laisure did not attend the January meeting, add Kara Rohn to the attendee list, and Jill Sutton was the Chairperson. Kim Bejeck supported the motion. All in favor. Motion carried.
February Steering Committee Minutes: For review (see attached).
- IV. **Presentations**
Youth Services: Ron reported on Runaway Youth Support and Engagement (RYSE) – former name - Project Impact (see attached flyer). This is a volunteer program for youths ages 12 – 20 years of age. Transitional Living program is for youths between the ages of 17 – 20 years of age placed in a Host Home (can stay there for up to 18 months). Background checks are performed in each Host Home. Currently there are 3 Host Homes in Bay County (total of 9 ½ homes between Bay and Arenac Counties).
Department of Aging: Debbie reported on the Department of Aging (see attached).
- V. **BACF Grant Applications Available:** Reminder (dates are in the process of being revised).

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- **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 middle to end of October).
- VI. Dues:** Tracy reported on the dues. We have collected approximately \$6000 so far in dues this year. 4 organizations have not submitted their dues.
- VII. Communication Strategy:**
- **Website Update:** Tracy has updated the website (membership, added/deleted notes/and added Report Card).
 - **Report Card Update:** Laura has asked us to continue with the distribution of the Report Cards. Anyone needed a bulk amount please contact Laura. Tracy will send out a link for the Report Card to members.
- VIII. Legislature Luncheon Planning:** The Legislature Luncheon will be on June 15, 2018. The luncheon will be held at the WIRT Library (Community Center side) from 12:00 – 2:00 Save-the-date will be sent out first to the Legislatures following a formal Letter (closer to the event).
- IX. Member Orientation Pack:** Acronyms will be added to the packet along with resources. Tracy will review/revise the wheel that was enclosed in the packet as well as update the member list.
- X. HSCC Taskforce/Subcommittee/Affiliated Group Reports:** Discussion took place regarding communicating with the Task Force the date they are to present.
- Bay County Community Service Partners:** Deferred
- Suicide Prevention Coalition:** Suicide Prevention Coalition just wrapped up a project that involved provider physicians (in Bay and Arenac Counties) an informational packet and posters (to hang in their offices along with tear off cards) on Suicide Prevention. Currently working on a follow-up survey along with updating the Strategic Plan and membership list.
- 2-1-1 Board Update:** MI Hope Portal just launched in Midland County (Midland Hope Portal).
- Strong Families Safe Children:** Jill reported on Strong Families Safe Children (see attached).
- XI. 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
 - Opiate issue update

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Upcoming Meetings:	Date:	Time:	Location:
Regular/Full	Wed., May 23 rd , 2018	8:30 – 10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville
Steering Committee	Wed., April 25 th , 2018	8:30 – 10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville

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