

Bay Human Services Collaborative Council
General Committee Minutes
May 23, 2018

Present:

Jill Sutton, Mid-Michigan Community Action, HSCC Chairperson
Gretchen Wagner, BAISD, Vice-Chairperson
Kim Bejeck, Bay County Department of Health and Human Services
James McLoskey, Office of MI Senator Mike Green
George Heron
Kimberly Martini-Toth, BABH/PFS
Patsy Powell, New Dimensions
Jeremy Rick, Bay Area Women's Center
Rev. Matthew Schramm, Westminster Presbyterian Church
Andrea Sneller, Disability Network
Rick VanTol, Bay Arenac Great Start Collaborative
Katie Bromberg, Tracy's Intern – Bay County Health Department
Carrie Prosowski, MI Department of Career Development
Emily Nelson, Bay County Health Department
Kathy Janer, Bay County Health Department

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 8:30 am by Jill Sutton. Introductions were made.
- II. **Review of and additions to agenda:** James McLoskey made a motion to approve the agenda as written. Patsy Powell seconded the motion. All in favor.
- III. **Approval of March Minutes (attached):** All were in favor to approve the March 28th meeting notes. Motion carried.
April Committee Minutes: For review (see attached).
- IV. **Presentations**
Childhood Lead Program – Bay County Health Department: Emily presented on Childhood Lead Prevention Program.
Opiate Update – Barry Schmidt: Barry gave an opiate update (see attached). Further discussion took place regarding disposal of legal/illegal drugs. Kim Martini-Toth will send more information to Tracy as to where these drugs can be disposed of.
- V. **BACF Grant Applications Available:**
 - **Fall Grant Cycle:** 1st business day in August with a deadline of the 1st business day in October (Grant review takes place middle to end of October).
 - **Spring Grant Cycle:** 1st business day in January with a deadline of the 1st business day in March (Grant review takes place at the end of March or in early April).
- VI. **Dues Report:** Tracy reached out to Bay Arenac Behavioral Health, there was some miscalculations in BABH's finances since Trisha left. We received an extra \$5, 833.00 for

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HSCC. Still some outstanding dues that have not been received. Tracy will reach out to these organizations.

VII. Legislature Luncheon Planning:

- **Date:** June 15, 2018.
- **Topics:** ACE's/Resiliency and Opiates
- **Next Planning Meeting:** May 31st from 2:00-3:00 at the Bay County Health Department to finalize the presentations. Tracy will be sending out invitations this week. Luncheon will be provided by the Bay City Public Schools.

VIII. Member Orientation Pack:

Committee to update packet: Committee has not met yet. More information coming.

IX. ACE's and Resiliency Trainings: Gretchen met with Allison Arnold a couple weeks ago. A group is being formed to go to the initial training held on June 18 (tentative date). 8 Individuals are interested in going from Bay County to this training. A second round of training will be held in August.

X. HSCC Taskforce/Subcommittee/Affiliated Group Reports:

Great Start Collaborative: Rich VanTol presented on some of the highlights from the Great Start Collaborative (see attached).

Bay County Youth and Family Connect: Tracy provided an update on the Bay County Youth and Family Connect. Bay County Youth and Family Connect is currently working on a summer event – "A day at the Splash Park" for families involved through MHDDS and Wrap-A-Round Services. This event will be held on June 19 from 8:30 – 3:00 (backup day – June 21 in case of rain). Free lunches will be provided along with busing available (Bay Metro) to get back and forth. Additional monies available for those families who need sun screen, bathing suites, etc. Youth and Family Connect have merged with Wrap-A-Round.

Domestic Violence Community Response Team: Jeremy provided an update for the Domestic Violence Community Response Team and what they are doing throughout the community. The Domestic Violence Community Response Team meets 2nd Wednesday of every month.

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

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XII. Other Business/Future Agenda Items:

| Upcoming Meetings: | Date: | Time: | Location: |
|---------------------------|------------------------------------|-----------------|---------------------------------------------|
| Regular/Full | Wed., July 25 th , 2018 | 8:30 – 10:30 AM | Bay DHHS, 1399 W. Center Rd., Essexville |
| Steering Committee | Wed., June 27 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 10:45 AM.

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