

Bay Human Services Collaborative Council
Steering Committee
June 27, 2018

Present:

Jill Sutton, Mid-Michigan Community Action, HSCC Chairperson
Gretchen Wagner, BAISD, HSCC Vice-Chairperson
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
Diane Fong, Community Foundation
Barry Schmidt, Bay County Prevention Network
Kimberly Martini-Toth, BABH/PFS Barry Schmidt,
Rick VanTol, Bay Arenac Great Start Collaborative

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. Introductions were made. The following agenda items were added to the agenda: Universal Caseload (under Marketing discussions).
- II. **Approval of April Steering Committee Minutes (attached):** Marybeth Laisure made a motion to approve the April 25, 2107 Steering Committee meeting notes. Beth Eurich seconded the motion. All were in favor.
 - **May HSCC Minutes:** Attached for review.
- III. **2017/2018 Dues:** Deferred
- IV. **Planning:**
 - **January – Report Card (Laura Love)**
 - **March – Youth Services (Jill Sutton) and Department on Aging (Beth Eurich)**
 - **May – Heroin/opiates (Barry Schmidt)**
 - **July - Marijuana Dispensaries (Joel Strasz and Barry Schmidt)**
 - **September – By-Laws for Self Sufficiency Group**
 - **November – Education and WIC (Amy Rivette)**
- V. **Marketing Discussion:**
 - **Universal Caseload:** Universal Caseload has been pushed back to the end of October and the work will be shared amongst four different counties (Bay, Arenac, Midland, and Gladwin). There were some technical issues that needs to be tweaked before Bay County can begin. UCL Universal Caseload is in the process of making changes regarding GEO Grouping. Universal Caseload clients will get a live caller on the other end when calling in for any of their needs/issues versus leaving a message and then waiting for their caseworker to get back with them. This will provide better and more efficient services with clients.

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- **Jill and Marybeth revision of non-profit directory:** The Resource List was reviewed. Marybeth will send the original excel program to Tracy to make updates/changes to.
 - **Creation/Resurrection of Member/Orientation Packet:** Tracy will send out a notice on Friday to schedule the first meeting.
- VI. Legislature Luncheon Planning Debrief:** The Legislature Luncheon went very well. The next luncheon will be planned for January/February timeframe in 2020.
- VII. ACE's Discussion:** Next two steps to look at are: 1) awareness; and 2) look at education and Human Services working together. A sub-committee will be formed to discuss these steps as well as look at local flexibility on how to attach ACE in our community to identify gaps and needs. This will be brought in front of the next General Meeting to form the Sub-committee.
- VIII. Census 202 Discussion:** There has been a state-wide push to get an accurate count for the 2020 Census.
- **Possible presentation to Collaborative in January:** Diane will give a presentation on Census in January of 2019.
 - **Possible Census Hub in Bay County:** A grant has been awarded to create a Census Hub for agencies to get people counted for the following counties: Midland, Bay, Saginaw, and Mt. Pleasant.
 - **How can collaborative assist in getting Seniors counted in the Census:** Discussion was given on how to get seniors counted in the Census.
- IX. Other:** Barry announced that Neighborhood Prevention Resource has moved to 400 S. Trumble. Their new phone number 989-316-4120.

Upcoming Events:

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

The next regular HSCC meeting will be held on Wednesday, July 25, 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, August 22, 2018.

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