

Bay Human Services Collaborative Council
General Committee Meeting
November 18, 2020

Present:

Beth Eurich, Department on Aging, Chairperson
Laura Love, McLaren Bay Region
Carrie Prosowski, MRS
Joel Strasz, Bay County Health Department
Gretchen Wagner, BAISD
Joni King, Bay Area Community Foundation
Marybeth Laisure, United Way of Bay County
Jill Armentrout, Great Lakes Bay Health Centers
Gail Frahm, Disability Services Resource Center
Terri Robbins, Disability Network
Melissa Gary, Great Lakes Physicians Organization
Rich VanTol, BAISD, 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 – Beth Eurich, Chairperson:** The meeting was called to order at 8:30 AM by Beth Eurich. Gretchen Wagner made a motion to approve the agenda as written. Marybeth Laisure seconded the motion. All were in favor.
- II. **Review of/and Additions to the Agenda:** Laura Love made a motion to accept the agenda as written. Melissa Gary seconded the motion. All were in favor.
- III. **Approval of September Minutes (attached):** Laura Love will be taken off the October meeting notes from the attendees list and added to the September attendees list.
October Steering Committee Minutes: For review - attached
- IV. **Approval of Vice-Chair:** Marybeth Laisure made a motion to approve Laura Love as the new vice-chair effective Jan. 1, 2021. Carrie Prosowski seconded the motion. All were in favor. Leslie Eschenbacher will be our new chair effective Jan. 1, 2021.
- V. **Bay County Health Department COVID-19 Update:** Tracy provided an update in lieu of Joel's absence. COVID cases have sky-rocketed with outbreaks all over. Almost everyone at the Health Department has been trained to provide COVID education. The Health Department is implemented a survey for individuals who have tested positive for COVID. Once the survey is filled out, literature will be sent out to these individuals. Priority groups for contact with individuals tested positive are children under 18 and adults over 60. Tracy will reach out to Joel and Melissa to see if individuals from this group can volunteer their services to help out in any way possible to the Health Department. Traci will send the graph out to group members that tells information regarding self-quarantine/isolation periods from the onset of exposure/possible exposure of COVID.
United Way / COVID-19 Community Response Team: Marybeth stated that everyone needs to follow procedures that have been in place for COVID – stay distances, wear masks, quarantine if

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necessary, etc. COVID funds are still available for those families who have to stay at home with their children (have a job but no income coming in). United Way is working with Bay Area Community Foundation to secure a grant to help these families further. This grant will provide families \$250 per week (maximum of 2 weeks will be granted to these families). A letter is being drafted to the schools to let families know that they can contact either 211 or United Way for more information on how to receive these funds or information regarding COVID. More information can be found on the United Way website.

Department of Health and Human Services Update: Deferred.

Department on Aging Update: Still going strong. Serving approximately up to 1200 meals per day. Very few staff are working remotely. All of staff are COVID free 😊

Bay IDS - Return to Learn: Most districts have closed or have a plan to close. All high schools are virtual now. ISD programs will be remote starting on Monday, Nov. 23 and return to person on January 18.

- VI. **Community Foundation Census 2020 Update:** The Census is officially completed. The percentages for self-response are as follows: Nation – 67%, Michigan – 71.3%, and Bay County – 78.6%. These numbers could potentially go up once all the numbers are in. Final counts are due to the President by Dec. 31, 2020. Final counts will be available then. Kudos to all who have gone out to get the count outs.
- VII. **Trauma Informed Communities/MiHIA ACE's Resiliency Workgroup Update:** No update.
- VIII. **Dues Update:** Tracy has the dues already to go. After further discussion, it was decided that the dues will go out through regular mail as in the past. Tracy will be sending the letters out in this afternoon's mail.
- IX. **2021 HSCC Calendar:** See attached.
- X. **Member Mailing List:** Tracy thanked everyone for their input on changes that need to be made to the mailing list. Tracy will revise and send back out to the group.
- XI. **December Steering Committee Meeting:** Scheduled for December 9 – 2nd Wednesday of the month.
- XII. **HSCC Taskforce/Subcommittee/Affiliated Group Reports**
 - Great Start Collaborative:** Deferred
 - Bay County Youth and Family Connect:** Currently Bay County Youth and Family Connect are going through their Wrap-a-round cases, providing resources and determining what can be done in the wake of COVID in providing services. Looking for someone to come in and present their programs that are available to the families.
 - Domestic Violence Community Response Team:** Deferred.
- XIII. **BACF Grant Applications:** Grant cycle for 2020 has closed. Next grant cycle will open up on January 11, 2021. As of right now, we will not have the Non-Profit Operational Grant opportunity for the first cycle. This may be offered in the second grant cycle. If anyone is interested in applying for the grant, please contact Joni early by phone. Do not wait until the last 2 weeks of the grant cycle. If you have an idea, give Joni a call in January. This past grant cycle was very difficult because there were technical difficulties.

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- **1st Grant Cycle** – Opens 2nd Monday in January (1/11/2021) with a deadline of 2nd Monday in March (2/8/2021) (HSCC Reviews in March – Grant recommendations are approved by BACF Board of Trustees in mid-May)
- **2nd Grant Cycle** – Opens 2nd Monday in July (7/12/2021) with deadline of 3rd Monday in September (9/20/2021) (HSCC Reviews in October – Grant recommendations are approved by BACF Board of Trustees in mid-November)

XIV. Farewell to Tracy: Beth thanked Tracy for everything she had done for this committee. Tracy's last official day for the county will be December 18th – will be here for the December Steering Committee meeting.

XV. Roundtable Updates – Please keep updates to programs/services/community events

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

Upcoming Events:

With no further business to come before the Steering Committee the meeting adjourned at 10:30 AM.

The next regular HSCC meeting will be held on Wednesday, January 27, 2021 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, December 9, 2020.

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