

Bay Human Services Collaborative Council
General Committee Minutes
May 22, 2019

Present:

Gretchen Wagner, BAISD, HSCC Chairperson
Beth Eurich, Department of Aging, Vice-Chairperson
Kathleen Sperling, Bay County Department of Health and Human Services
Daphne Hamburg, Recovery Pathways, LLC
Melissa Gary, Great Lakes Physicians Organization
Kimberly Martini-Toth, BABHA/PFS
Jill Armentrout, Great Lakes Bay Health Centers
Hope Bertrand, Wellspring Lutheran Services
Leslie Eschenbacher, CAN Council Great Lakes Bay Region
Joni King, Bay Area Community Foundation
Jeremy Rick, Bay Area Women's Center
Becky Smith, Director of Special ED – BAISD
Rich VanTol, BAISD, Bay Arenac Great Start Collaborative
Hannah Doederlein, BCHD Intern
Laura Kukla, Probate Court

Staff: Tracy Metcalfe, Bay County Health Department, HSCC Coordinator

Recorder: Annette Maziarz, Bay Arenac Behavioral Health

- I. **Call to Order – Gretchen Wagner, Chairperson:** Gretchen called the meeting to order at 8:30 am. Introductions were made.
- II. **Review of and additions to agenda:** The agenda was approved as written. All were in favor.
- III. **Approval of March Minutes (attached):** Becky Smith made the motion to approve the March 27th meeting notes. Beth Eurich seconded the motion. All were in favor. Motion carried.
April Steering Committee Minutes: For review (see attached).
- IV. **Presentations**
Great Lakes Physicians Organizations: Melissa Gary presented on the Great Lakes Physicians Organizations.
- V. **Dues Report:** No new updates.
- VI. **2-1-1 Board Representative:** Melissa was approved by the 2-1-1 Board to be the Bay County Representative on the 2-1-1 Board.
- VII. **Community Health Improvement Planning Process:** At the last meeting, they came up with constant themes that they saw as the needs in the community. In the process of organizing these themes. Next meeting will be held on Thursday, May 30th at BCHD from 9 – 10 am.
- VIII. **Marketing Discussion**

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Webpage update: Jill Byleck taking over some website updates. Jill has started to update the website with meeting notes, agendas, contact information, trainings, etc. If something needs to be added to the website, please contact Gretchen or Tracy.

Bylaws/Operating Procedures: Tracy will send out the updated Bylaws/Operating Procedures with next month's (June) meeting material.

IX. Trauma Informed Communities/ACEs and Resiliency Workgroup: See Great Start Collaborative (Item #10 below).

X. HSCC Taskforce/Subcommittee/Affiliated Group Reports

Great Start Collaborative: Rich presented on Great Start Collaborative and Trauma Informed Communities/ACEs and Resiliency Workgroup (see attached).

Bay County Youth and Family connect: Another Family Night was held in Pinconning at the Middle School. This one went very well versus the first one that was held. The goal is to hold one on a quarterly basis. The next family event they are planning is on June 28th at the Community Center. This event will be geared on families with children with Autism and will be tied in with a free lunch. More information coming on this event.

Domestic Violence Community Response Team: Currently working more on education (than preventative) at this time. Looking at going to law enforcement to educate them on our services and to explain our roles and contact information.

XI. BACF Grant Applications: Approval was given for Good Samaritan Youth Shelter for their grant application they submitted through the Steering Committee. There are competitive grants (proactive grants that do not need to be applied for) that will go out this year (estimated around \$800,000). You do not have to wait until fall when applying for a grant if you have any questions, please contact Joni King.

1st Grant Cycle: Opens 2nd Monday in January (1/14/2019) with deadline of 2nd Monday in March (3/11/2019) (Grant review by HSCC Steering Committee occurs in April).

2nd Grant Cycle: Opens 2nd Monday in July (7/8/2019) with deadline of 3rd Monday in September (9/16/2019) (Grant review by HSCC Steering Committee occurs in October).

XII. On-going Discussions/Updates

DHHS – Universal Caseload: Down to about 4% with overdue applications. Working to approve the system as is. GEO Group separating has been put on hold at this time (as discussed during last meeting).

US Census 2020: This month meeting has been cancelled.

XIII. Agency Updates:

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

XIV. Other Business/Future Agenda Items:

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Upcoming Meetings:	Date:	Time:	Location:
Regular/Full	Wed., July 24, 2019	8:30 – 10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville
Steering Committee	Wed., June 26, 2019	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 10:30 AM.

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