



The next regular meeting of the Bay HSCC is scheduled for:

**Wednesday, July 24, 2019**  
**8:30am - 10:30am**  
Bay County Health and Human Services  
1399 Center Rd. Essexville

**Meeting Agenda**

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|--|-----------------|
| <b>I. Call to Order</b>  | <b>Chair</b>    |
| Introduction of New Members or Guests  |                 |
| <b>II. Review of and Additions to the Agenda</b>   | <b>Chair</b>    |
| <b>III. Approval of May Meeting Minutes (Attached)</b>   | <b>Chair</b>    |
| Draft of June Steering Committee Meeting Minutes (Attached)  |                 |
| <b>IV. Presentations</b>   |                 |
| a. MiHIA – THRIVE: Health and Economic Initiative  | Beth Roszatycki |
| <b>V. Community Health Improvement Planning Update</b>   | <b>Chair</b>    |
| <b>VI. Marketing Discussion</b>  | <b>Chair</b>    |
| a. Bylaws/Operating Procedures   |                 |
| <b>VII. Trauma Informed Communities/ACEs and Resiliency Workgroup Update</b>   | <b>Chair</b>    |
| <b>VIII. HSCC Taskforce/Subcommittee/Affiliated Group Reports</b>  | <b>Chair</b>    |
| a. <b>July</b> , January – Adult Service Collaborative, Bay County Prevention Network  |                 |
| b. <b>September, March</b> – Bay County Community Service Partners, Suicide Prevention Coalition, 2-1-1 Board Update   |                 |
| c. <b>November, May</b> – Great Start Collaborative, Bay County Youth and Family Connect, Domestic Violence Community Response Team  |                 |
| <b>IX. BACF Grant Applications</b>   | <b>Chair</b>    |
| • <b>1<sup>st</sup> Grant Cycle</b> – Opens 2 <sup>nd</sup> Monday in January (1/14/19) with deadline of 2 <sup>nd</sup> Monday in March (3/11/19) (Grant review by HSCC Steering Committee occurs in April)   |                 |
| • <b>2<sup>nd</sup> Grant Cycle</b> – Opens 2 <sup>nd</sup> Monday in July (7/8/19) with deadline of 3 <sup>rd</sup> Monday in September (9/16/19) (Grant review by HSCC Steering Committee occurs in October) |                 |



- X. Ongoing Discussion/Updates** **Chair**
  - a. DHHS Universal Caseload
  - b. US Census 2020

- XI. Agency Updates** **Chair**  
 (Please be sure to focus on important program changes, challenges, or opportunities for collaboration. No solicitation of a political or fundraising nature. Remember, if you have an agenda item that requires additional time, please contact Tracy and it can be added to a future agenda.)

- XII. Other Business/Future Agenda Items** **Chair**

<b>Upcoming Meetings:</b>	<b>Date:</b>	<b>Time:</b>	<b>Location:</b>
Regular/Full	Wed., Sept. 25, 2019	8:30 -10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville
Steering Committee	Wed., August 28, 2019	8:30 -10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville