



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

Wednesday, March 27, 2019
8:30am - 10:30am
Bay County Health and Human Services
1399 Center Rd. Essexville

Meeting Agenda

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| I. Call to Order | Chair |
| Introduction of New Members or Guests | |
| II. Review of and Additions to the Agenda | Chair |
| III. Approval of January Meeting Minutes (Attached) | Chair |
| Draft of February Steering Committee Meeting Minutes (Attached) | |
| IV. Presentations | |
| a. American Red Cross | Ken Marks |
| b. MI Bridges demonstration | MaryAnn Ranke |
| c. Community Health Assessment | Tracy Metcalfe |
| V. Dues Report | Coordinator |
| VI. 2-1-1 Board Representative | Chair |
| VII. Community Health Improvement Planning Process | Chair |
| VIII. Marketing Discussion | Chair |
| a. Webpage Addition | |
| b. Bylaws/Operating Procedures | |
| IX. Trauma Informed Communities/ACEs and Resiliency Workgroup | Chair |
| X. HSCC Taskforce/Subcommittee/Affiliated Group Reports | Chair |
| a. July, January – Senior Task Force, Bay County Prevention Network | |
| b. September, March – Bay County Community Service Partners, Suicide Prevention Coalition, 2-1-1 Board Update | |
| c. November, May – Great Start Collaborative, Bay County Youth and Family Connect, Domestic Violence Community Response Team | |



- XI. BACF Grant Applications** **Chair**
 - **1st Grant Cycle** – Opens 2nd Monday in January (1/14/19) with deadline of 2nd Monday in March (3/11/19) (Grant review by HSCC Steering Committee occurs in April)
 - **2nd Grant Cycle** – Opens 2nd Monday in July (7/8/19) with deadline of 3rd Monday in September (9/16/19) (Grant review by HSCC Steering Committee occurs in October)

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

- XIII. 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.)

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

Upcoming Meetings:	Date:	Time:	Location:
Regular/Full	Wed., May 22, 2019	8:30 -10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville
Steering Committee	Wed., April 24, 2018	8:30 -10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville