



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

Wednesday, May 23, 2018

8:30 a.m. – 10:30 a.m.

Bay County Department of Health and Human Services
1399 W. Center Rd., Essexville

Meeting Agenda

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| I. | Call to Order
Introduction of New Members or Guests | Chair |
| II. | Review of and Additions to Agenda | Chair |
| III. | Approval of March Minutes (attached) <ul style="list-style-type: none">• Draft of April Steering Committee Notes (attached) | Chair |
| IV. | Presentations <ul style="list-style-type: none">• Childhood Lead Program – Bay County Health Department• Opiate Update – Barry Schmidt https://youtu.be/Ronnw5RUMPU | Emily/Kathy
Barry |
| V. | BACF Grant Applications Available <ul style="list-style-type: none">• Fall Grant Cycle – 1st business day in August with a deadline of the 1st business day in October (Grant review takes place middle to end of October)• Spring Grant Cycle - 1st business day in January with a deadline of the 1st business day in March (Grant review takes place at the end of March or in early April) | Chair |
| VI. | Dues Report | Coordinator |
| VII. | Legislator Luncheon Planning <ul style="list-style-type: none">• Date - June 15, 2018• Topics – ACE's/Resiliency and Opiates• Next Planning meeting – May 31st from 2:00-3:00 at the Bay County Health Department. | Chair |
| VIII. | Member Orientation Pack <ul style="list-style-type: none">• Committee to update packet | Chair |
| IX. | ACE's and Resiliency Trainings | Vice – Chair |
| X. | HSCC Taskforce/Subcommittee/Affiliated Group Reports <ul style="list-style-type: none">a. July, January – Senior Task Force, Strong Families Safe Children, Bay County Prevention Networkb. September, March – Bay County Community Service Partners, Suicide Prevention Coalition, 2-1-1 Board Updatec. November, May – Great Start Collaborative, Bay County Youth and Family Connect, Domestic Violence Community Response Team | Chair |



XI. Agency Updates **All**
 (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: **All**
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Upcoming Meetings:	Date:	Time:	Location:
Regular/Full	Wed., July 25, 2018	8:30 -10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville
Steering Committee	Wed., June 27, 2017	8:30 -10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville

Mission:

To enhance the welfare of Bay County citizens through collaboration and coordination in the understanding, planning, and implementation of prevention, intervention, and rehabilitation of health care and human services.