



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

Wednesday, July 25, 2018

8:30 a.m. – 10:30 a.m.

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

Meeting Agenda

- | | | |
|--------------|--|-----------------------------|
| I. | Call to Order
Introduction of New Members or Guests | Chair |
| II. | Review of and Additions to Agenda | Chair |
| III. | Approval of May Minutes (attached) <ul style="list-style-type: none">• Draft of June Steering Committee Notes (attached) | Chair |
| IV. | Presentations <ul style="list-style-type: none">• Marijuana Dispensaries and Marijuana Language on Ballot• McLaren Family Residency Program - Behavioral Science Education Residency - | Joel/Barry
Molly |
| 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 <ul style="list-style-type: none">• Nothing to Report | Coordinator |
| VII. | Legislator Luncheon Debrief | Chair |
| VIII. | Marketing <ul style="list-style-type: none">• Bay-Arenac Co. Resource List – Available on the website• Member Orientation Packet Update - Meeting Date | Chair |
| IX. | ACE's and Resiliency <ul style="list-style-type: none">• Formation of Sub-Committee | 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. **Ongoing Discussions/Updates**
 - DHHS – Universal Caseload
 - Census 2020

**Kim Bejcek
Chair**

- XII. **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.)

- XIII. **Other Business/Future Agenda Items:**

All

 -

Upcoming Meetings:	Date:	Time:	Location:
Regular/Full	Wed., Sept. 26, 2018	8:30 -10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville
Steering Committee	Wed., August 22, 2017	8:30 -10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville

Bay Human Services Collaborative Council
1200 Washington Ave., Bay City, MI 48708
Phone: (989) 895-2027 Fax: (989) 895-4011
<https://bahscc.weebly.com> <https://www.facebook.com/BayHSCC/>

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.