

Bay Human Services Collaborative Council
General Committee Minutes
January 23, 2019

Present:

Gretchen Wagner, BAISD, HSCC Chairperson
Beth Eurich, Department of Aging, Vice-Chairperson
Kim Bejeck, Bay County Department of Health and Human Services
Jeremy Rick, Bay Area Women's Center
Carrie Prosowski, MI Department of Career Development
Jason Sroufe, Wellspring Lutheran Services
Christopher Girard, Do-All, Inc.
Joni King, Bay Area Community Foundation
Marybeth Laisure, United Way of Bay County
Becky Smith, Director of Special ED – BAISD
Andrea Sneller, Disability Network
Kimberly Houston, YWCA
Chloe Updegraff, Census Hub

Staff: Tracy Metcalfe, Bay County Health Department, HSCC Coordinator
Recorder: Annette Maziarz, Bay Arenac Behavioral Health

- I. **Call to Order – Gretchen Wagner, Chairperson:** The meeting was called to order at 8:40 am by Gretchen Wagner. Introductions were made.
- II. **Review of and additions to agenda:** The agenda was approved as written. All were in favor.
- III. **Approval of November Minutes (attached):** Becky Smith made the motion to approve the November 28th meeting notes. Beth Eurich seconded the motion. All were in favor. Motion carried.
December Steering Committee Minutes: For review (see attached).
- IV. **Presentations**
US Census 2020: Chloe presented on the US Census 2020. The main goal is to get everyone counted for the 2020 Census. For everyone not counted, we lose \$1800.00 per person for 10 years.
Education Update: Becky and Gretchen presented on Education (see attached).
- V. **Dues Report:** 11 organizations have submitted their dues, 3 are no longer committee members, and the rest are still coming in.
- VI. **Marketing**
Member Orientation Manual: Tracy is in the process of making copies for the Orientation Manual to put the packets together. Tracy reported on meeting with someone to become a new committee member.
- VII. **2019 Calendar:** Distributed during last meeting. If anyone needs a copy, contact Tracy.
- VIII. **Trauma Informed Communities/ACEs and Resiliency Workgroup:** Deferred. January meeting was cancelled.

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IX. HSCC Taskforce/Subcommittee/Affiliated Group Reports:

Senior Task Force: New name – ASC (Adult Services Collaborative). Tracy will reach out to this committee regarding presenting.

Bay County Prevention Network: Tracy will reach out to Barry to see about getting a report in writing to distribute to the committee members. Sarah has left the Neighborhood Resource Center for a position with Mid-State.

X. BACF Grant Applications: There is a new grant available for the 1st cycle – Health Living Fund. This grant will be potentially available for the next for years (or until the funds are exhausted). This grant is meant to promote projects (not programming) in healthy life styles and develop a sense of place or an assessment for the community.

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).

XI. On-going Discussions/Updates

DHHS – Universal Caseload: The #1 issue that DHHS is finding regarding Universal Caseload (UCL) is not having enough staffing. UCL system is not prioritizing tasks that come in through call waiting (was intended to do this). Supervisors are manually pulling these tasks out of the system. The State has suspended any more roll-out in future counties until these issues are being worked out. The counties who are on UCL are getting assistance from non UCL staff to help with the incoming calls. Call wait time has increase due to the number of calls coming in. The hours for these calls coming in have reduced (hours from 9 – 3). Call-back recording times ends at 2 pm (versus 4 pm).

Strong Family Safe Children: Funding has been restored. Quarterly Report attached for review.

XII. Agency Updates:

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

XIII. Other Business/Future Agenda Items:

| Upcoming Meetings: | Date: | Time: | Location: |
|---------------------------|----------------------|-----------------|--|
| Regular/Full | Wed., March 27, 2019 | 8:30 – 10:30 AM | Bay DHHS, 1399 W. Center Rd., Essexville |
| Steering Committee | Wed., Feb. 27, 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