



A regular meeting of the **Steering Committee** meeting of the Bay HSCC is scheduled for:

Wednesday, February 27, 2019

8:30 AM – 10:30 AM

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

Meeting Agenda

- I. **Call to Order**
 - Review of/Additions to Agenda
- II. **Approval of October Steering Committee Minutes (attached)**
 - November HSCC General Member Meeting Minutes (DRAFT) – for review
- III. **Dues Update**
- IV. **2-1-1 Board Representative**
 - Need new HSCC representative to attend 2-1-1 meetings.
- V. **Community Health Assessment Report/Presentation and Improvement Planning Process**
- VI. **Planning for 2019 – Need to set a schedule/dates for the following**
 - January - Census Hub Presentation (Dian Fong) and Chloe Updegraff
 - March – MI Bridges demonstration and 2-1-1 Report
 - May – Personal Health Services – Bay County Health Department
 - July –
 - September –
 - November –

Additional Topics

 - Regional American Red Cross - Ken Marks
 - Great Lakes Physicians Organization – Melissa Gary
 - Grant Writing
 - Drug Dependency among Seniors (Joel Strasz)
 - THRIVE (Beth Roszatycki - MIHIA)
- VII. **Marketing Discussion**
 - Member/Orientation Packet Materials
 - Bylaws/Operating Procedures



VIII. Trauma Informed Communities Workgroup

- Update

VII. Community Trainings

- Human Trafficking
- Pain Management

VIII. Ongoing Discussions/Updates

- Census 2020 Discussion
 - How can collaborative assist in getting Seniors counted in the Census
- DHHS – Universal Caseload - Update

Upcoming Events:

Upcoming Meetings:	Date:	Time:	Location:
Steering Committee	Wed., April 24, 2019	8:30 -10:30 AM	Bay DHHS 1399 W. Center Rd., Essexville
Regular/Full	Wed., March 27, 2019	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.