

Bay Human Services Collaborative Council  
Steering Committee  
June 26, 2019

Present:

Beth Eurich, Department on Aging, HSCC Vice-Chairperson  
Katie Sperling, MDHHS  
Kimberly Martini-Toth, BABH, PFS  
Carrie Prosowski, MRS  
Laura Love, McLaren Bay Region  
Amanda Russell, Sacred Heart Rehabilitation Center  
Hannah Doederlein, BCHD Intern

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 9:30 AM by Beth Eurich. Introductions were made. Laura Love made a motion to accept the agenda as written. Kim Martini-Toth seconded the motion. All were in favor.
- II. **Approval of April Steering Committee Minutes (attached):** Laura Love made a motion to approve the April 24 Steering Committee meeting notes. Carrie Prosowski seconded the motion. All were in favor.
  - **May HSCC Minutes:** Attached for review.
- III. **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, American Red Cross, CHA
  - **May** – Great Lakes Physicians Organization (Melissa Gary)
  - **July** – THRIVE – Beth Roszatycki, MiHIA
  - **September** – Food Insecurities (?), Region 7 AAA (?)
  - **November** – MMCAA Presentation
  - **January (2020)** – Census (Chloe Updegraff)
- IV. **Bylaws Update:** Final changes made to the Bylaws (see attached) were reviewed. Article II – Purpose; Item #7 will be deleted. Final approval will be given at the next Steering Committee meeting in August.
- V. **Grant Writing Training/Workshop:** Discussion was held regarding having Grant Writing Training/Workshop. Possibly looking at have Bay Area Community Foundation to do a presentation during one of the Full Meetings (possibly in January 2020). More information coming.
- VI. **Trauma Informed Communities Workgroup:** Tracy provided an update from the Trauma Informed Communities Workgroup. Next meeting will be held tomorrow, June 27.

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**VII. Community Trainings:**

- **Human Trafficking:** Both trainers will be added to the website (Region 7 and Underground Railroad). Tracy will reach out to schedule a Human Trafficking training with the Underground Railroad.
- **Pain Management:** BABH Pain Management training only gets open if the classes are not filled. Kim Martini-Toth will follow up with Tina when the next one is scheduled. Kim will put together the Social Work Application (need 14 days before the event). Kim will also look into other Pain Management/Ethics Trainers.

**VIII. Ongoing Discussions/Updates:**

- **Census 2020 Advisory Committee:** Census 2020 Advisory Committee will start giving hand-outs to us regarding information about the Census. Chloe did a great presentation with the Maps that she will forward to Beth. Once Beth gets information on both of these (stated above) she will get these to Tracy to get out to the committee. Committee is working on getting us a sample Census to review. There are grants open regarding the Census available. Call Joni (Bay Area Foundation Foundation) for an application. We will be losing approximately \$1800.00 for every individual that is not counted on the Census. Census will be mailed in paper form first. Will accept in-completed ones also (individuals may receive a phone call when answers are missed though). Census will start the end of March (Census day is April 1<sup>st</sup>).
- **DHHS – Universal Caseload:** Recently had a large build in the system that became effective last Monday. More information coming next month on how this is going. Still plugging away at over-dues.

**IX. Agency Updates:**

- Members provided agency updates. All updates submitted to Tracy as a flyer or document can be found at [www.bahscc.org](http://www.bahscc.org)

**Upcoming Events:**

With no further business to come before the Steering Committee the meeting adjourned at 10:30 AM.

The next regular HSCC meeting will be held on Wednesday, July 24, 2019 at the Bay County Department of Health and Human Services, 1399 W. Center Rd., Essexville. The next Steering Committee meeting will be held on Wednesday, August 28, 2019.

Respectfully submitted, Annette Maziarz, Recorder, Bay Arenac Behavioral Health