

Bay Human Services Collaborative Council
General Committee Minutes
March 27, 2019

Present:

Gretchen Wagner, BAISD, HSCC Chairperson
Beth Eurich, Department of Aging, Vice-Chairperson
Mary Ann Rankey, Community Resource Coordination for Health and Human Services
Kim Bejeck, Bay County Department of Health and Human Services
Carrie Prosowski, MI Department of Career Development
Christopher Girard, Do-All, Inc.
Marybeth Laisure, United Way of Bay County
Andrea Sneller, Disability Network
Daphne Hamburg, Recovery Pathways, LLC
Lisa Galonska, Great Lakes Bay Health Centers/Health/Delivery, Inc.
Melissa Gary, Great Lakes Physicians Organization
Kimberly Martini-Toth, BABHA/PFS
Barry Schmidt, Bay County Prevention Network
Joel Strasz, Bay County Health Department
Jill Sutton, Mid-Michigan Community Action
Ken Marks, American Red Cross
Brenna Campbell, American Red Cross

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

- I. **Call to Order – Gretchen Wagner, Chairperson:** Gretchen called the meeting to order at 8:30 am.
- II. **Review of and additions to agenda:** The agenda was approved as written. All were in favor.
- III. **Approval of January Minutes (attached):** Joel Strasz made the motion to approve the January 23rd meeting notes. Andrea Sneller seconded the motion. All were in favor. Motion carried.
February Steering Committee Minutes: For review (see attached).
- IV. **Presentations**
American Red Cross: Ken Marks presented on American Red Cross. Ken shared all the services the American Red Cross offers.
MI Bridges Demonstration: Mary Ann Rankey presented on Mi Bridges (see attached). Mandated reports can file APS or CPS Reports through Mi Bridges (link on Mi Bridges).
Community Health Assessment: Tracy presented on Community Health Assessment (see attached).
- V. **Dues Report:** No Update
- VI. **2-1-1 Board Representative:** Barb McGregor (Bay Health Plan) will no longer be serving on the 2-1-1 Board as a representative for this committee. So therefore, this committee

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is looking for someone to serve on the 2-1-1 Board. There are 4 meetings a year, typically in Midland (August meeting will be in a different location) and lasts approximately 1 hour (3-4 pm, 3rd Tuesday of the Month). Joel will reach out to the Health Department to see if someone would step up to serve on the 2-1-1 Board. May 21st meeting, the Board will have to accept nominations. If there are anyone else interested, please reach out to Gretchen. The 2-1-1 Board has decided that the Resource Guide has been approved.

VII. Community Health Improvement Planning Process: Tracy proposed to the Steering Committee to utilize during the Steering Committee meeting to allow the first hour of the Steering Committee to look at the Health Improvement Plan and begin the process of prioritizing our needs in the community and come up with goals and objectives. Also, to invite anyone from the General Meeting to participate on the Health Improvement Process from 8:30 – 9:30. The regular Steering Committee meeting would be from 9:30 – 10:30 to meet. Please let Tracy know if you would like to attend so she can include you on the reminders that go out.

VIII. Marketing

Webpage Addition: Gretchen and Tracy met to develop an additional page to the website for Human Trafficking training for your organization or personally. Gretchen’s request to this Board is to add her administrative assistant (Jill) to be able to log into the website to do some of this work (very limited time to work on the webpage). All were in favor.

Bylaws/Operating Procedures: Bylaws/Operating Procedures were in the process of being updated when Tracy came aboard. The Steering Committee has updated these and have been approved. Tracy will send out an electronic copy to all members of this board.

IX. Trauma Informed Communities/ACEs and Resiliency Workgroup: The Trauma Informed Communities/ACEs and Resiliency Workgroup will not be meeting in April (Spring Break). The workgroup will resume in May. There have been some strategies and goals that have been set as a group and will continue to work towards to building these. On May 23, 2019 is the first Michigan Initiative ACE conference in East Lansing.

X. HSCC Taskforce/Subcommittee/Affiliated Group Reports:

Bay County Community Service Partners: The Bay County Community Service Partners is currently chaired by Janine Kravitz and Craig Laszlo. Janine is retiring, so Mary Ann will be going to taking over for her as a chair. The biggest thing they are working on now is starting to plan for Project Connect. Project Connect will be held on the 3rd Wednesday in October.

Suicide Prevention Coalition: In the process of working on updating the Operating Procedures.

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2-1-1 Board Update: See above.

XI. BACF Grant Applications:

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).

XII. On-going Discussions/Updates

DHHS – Universal Caseload: Universal Caseload is pretty much caught up with the backlog. About 6% pending applications over-due. The assistance they have had from other non-UCL Counties are being weaned away. Call back times are starting to go back down (strategically attacking the ques in different ways). There is some discussion regarding going back to voicemail (some positives – i.e. individual calling in just to change their address). Katy Sterling has been selective as the Acting Director (currently the Program Director). Marie Dewyse will be taking on the Program Director.

US Census 2020: If anyone is interested in having Chloe Updegraff to present on promoting the US Census 2020 counts, please notify Chloe.

XIII. Agency Updates:

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

XIV. Other Business/Future Agenda Items:

Upcoming Meetings:	Date:	Time:	Location:
Regular/Full	Wed., May 22, 2019	8:30 – 10:30 AM	Bay DHHS, 1399 W. Center Rd., Essexville
Steering Committee	Wed., April 24, 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