

Bay Human Services Collaborative Council
Steering Committee
April 24, 2019

Present:

Gretchen Wagner, BAISD, HSCC Chair
Joel Strasz, Bay County Health Department
Katie Sperling, MDHHS
Marybeth Laisure, United Way of Bay County
Kimberly Martini-Toth, BABH, PFS
Barry Schmidt, Bay County Prevention Network
Carrie Prosowski, MRS
Diane Fong, Bay Area Community Foundation
Laura Love, McLaren Bay Region
Becky Smith, Director of Special ED – BAISD
Jill Armentrout, Great Lakes Bay Health Centers

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 Gretchen Wagner. Introductions were made. There were no additions made to the agenda.

- II. **Approval of February Steering Committee Minutes (attached):** Joel Strasz made a motion to approve the February 27 Steering Committee meeting notes. Becky Smith seconded the motion. All were in favor.
 - **March HSCC Minutes:** Attached for review.

- III. **Human Services Grant Reviews:** The signed Conflict of Interests Agreement/Disclosures were collected.
 - **YWCA:** Already funded.
 - **Dow Bay Area Family Y:** Already funded.
 - **Adoption Option:** There was no funding approved for this proposal. A recommendation will be given to Adoption Option that if they wish to apply for funding in the future to provide information and statistics regarding how many youth/families are served in Bay County.
 - **Good Samaritan Youth Shelter:** Marybeth Laisure made a motion to approved half of the money left that is currently left in the funding pot (\$1386.00). Then in the fall cycle if no one else has requested a proposal (and approved by this committee), the remainder of the money left in funding (\$1386.00) will be awarded to Good Samaritan Youth Shelter. Laura Love seconded the motion. All were in favor.

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- IV. Dues Update:** Tracy gave a brief update on who owes their dues and pending organizations that have submitted dues.
- V. 2-1-1 Board Representative:**
Vote for new 2-1-1 Board Representative: Dian Fong made a motion to approve Melissa Gary as the new 2-1-1 Board Representative. Marybeth Laisure seconded the motion. All were in favor.
- VI. Planning or 2019 – Need to set a schedule/dates for the following:**
- January – Census Hub Presentation (Diane Fong) and Chloe Updegraff
 - March – MI Bridges demonstration, American Red Cross, and CHA
 - May – THRIVE (Beth Roszatycki) – Will confirm that Beth can make it for this meeting.
 - July – Great Lakes Physicians Organization (Melissa Gary)
 - September – Food Insecurities
 - November – MMCAA Presentation

Additional Topics:

- Grant Writing – Instead of having a presentation for the committee, it was decided that HSCC will sponsor a training for Grant Writing. This will be a 2-hour training held at BAISD, tentatively in August/September. More information coming.
 - Drug Dependency Among Seniors (Joel Strasz)
 - THRIVE (Beth Roszatycki – MIHIA)
- VII. Trauma Informed Communities Workgroup:** There is the potential to work with a SVSU intern to assist the group with the converging of the world café asset mapping and the 211 database. This will be discussed more at the May 7th meeting. The Bay ISD has applied for and was granted the 31N money (\$400,000). This money will be divided up into 3 different pockets. The plan is required to be submitted this week. Waiting on details on how to submit. Once details have been received, a meeting will be held to implement for FY19 and carry over for FY20 schools.
- VIII. Community Trainings:** Tracy has a draft webpage created to upload trainings on pain management, ethics and requests for ACE's presentations. Tracy, Gretchen and Jill will meet in May to discuss Jill assisting Tracy in making sure the webpage remains updated and current.
- IX. Ongoing Discussions/Updates:**
- **Census 2020 Advisory Committee:** The first meeting was held yesterday. Working on coming up with a strategy to count everyone. A pre-count was done for Bay County and the results showed there were at least 17% of the population that was not counted. The Census 2020 will begin on April 21, 2020 and last for 3 months. There will be no one going door-to-door this year as in the past. The only way for individuals to get counted is to go on the website and fill out the questionnaire.

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- **DHHS – Universal Caseload:** Since the Geo Groups have been splitting up into smaller groups there has been a decrease in waiting time for individuals' needs being met. Bay County is the next Geo Group that is being looked at to split up into smaller a group (no time frame as of yet). DHHS is making progress on back-log calls, focusing on quality services, and changing processes as needed to better serve the public.
- X. Agency Updates:**
- Members provided agency updates. All updates submitted to Tracy as a flyer or document can be found at www.bahscc.org

Upcoming Events:

With no further business to come before the Steering Committee the meeting adjourned at 10:20 AM.

The next regular HSCC meeting will be held on Wednesday, May 22, 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, June 26, 2019.

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