



Bay Human Services Collaborative Council
Steering Committee Meeting Notes
April 25, 2018

I. Present

Jill Sutton	Mid-Michigan Community Action Agency, HSCC Chairperson
Gretchen Wagner	Bay-Arenac Intermediate School District, HSCC Vice-Chair
Marybeth Laisure	United Way of Bay County
Kim Bejcek	Bay County Department of Health and Human Services
Beth Eurich	Bay County Department on Aging
Diane Fong	Bay Area Community Foundation
Barbara MacGregor	Bay Health Plan
Joel Strasz	Bay County Health Department

Tracy Metcalfe Bay County Health Department, HSCC Coordinator

II. Call to Order

- Assign Note Taker – Tracy Metcalfe took notes
- Review of/Additions to Agenda
 - ✓ Addition of the Family First Legislative Act was added to the agenda.
 - ✓ Agenda was approved with the addition Motion – Marybeth Laisure, Second – Beth Eurich Motion unanimously approved.

II. Approval of December Steering Committee Minutes (attached)

- March HSCC General Member Meeting Minutes (DRAFT) – for review

III. 2017/2018 Dues Update

- See attached report from Tracy
 - ✓ Received dues from 16 Organizations totaling \$6,450.00
 - ✓ New Dimensions requested a waiver of dues. Motion was made by Marybeth Liasure and second by Beth Eurich to accept waiver request. Motion unanimously approved.

Planning for 2018

- May
 - ✓ Heroin/opiates – Tracy will contact Barry to remind him he is presenting.
 - ✓ Childhood Lead Exposure Program at Bay County Health Department – Tracy will reach out to Emily to request presentation at May Meeting.
- July
 - ✓ SBIRT – Kim Martini-Toth
 - ✓ Marijuana Dispensaries – Joel Strasz??

- September
 - ✓ Community Impact – Marybeth Laisure
 - ✓ Community Advancement Network – Beth Sorenson Prince
- November
 - ✓ Education – Gretchen Wagner
 - ✓ Women Infant and Children Program – Amy Revette
- January (2019) – Personal Health Services at Bay County Health Department

V. Marketing Discussion

- Revision of non-profit directory – Marybeth will print out a copy of the directory and bring it to the next steering committee meeting for review. Once the directory is approved it will be uploaded to the HSCC website
- Creation/Resurrection of Member/Orientation Packet – Tracy will set a meeting with members who are interested in working on revamping and putting together a new member orientation packet.

VI. Legislative Luncheon Planning Update

- Luncheon will take place on June 15, 2015 at the Wirt Library Community Room from 12:00-2:00
- Save the dates have gone out to all Bay HSCC members, Arenac MPCB Members, School Superintendents, the County Executive and Bay and Arenac County legislatures.

VII. Family First Legislative Act – Public Law 115123

- See Attachment

VIII. ACE's and Resiliency – Community Champion Trainers Discussion

- There are 10 spots available for training Community Champions in Bay County to be able to provide the ACE's and resiliency showing and discussion to other community organizations.
- The goal right now is to provide awareness to the community about Adverse Childhood Experiences and the impact they have on the growing child.
- A motion was made by Beth Eurich to have the HSCC coordinate the ACE's and resiliency trainings in Bay County; second by Barb MacGregor Motion unanimously approved.
 - This means that the HSCC will act as the liaison between organizations that want to bring the ACE's and Resiliency to their staff and the trainers. The HSCC Coordinator will take the requests for a showing and reach out to the trainers to see who is available and get them in touch with the organization.
- Another motion was made by Barb MacGregor and second by Kim Bejcek to initiate a trauma informed taskforce of the HSCC. Motion unanimously approved

Census 2020

- The Michigan Non Profit Association will be setting up Census hubs to help individuals fill out the forms and they would like to set one up in Bay County. There is a \$150,000 cost to setting up a hub.
- The Census will be going electronic.
- There was discussion on how to make sure seniors are counted in the 2020 Census.
- This will be a standing agenda item for the steering committee to continue discussion on how we can help. Possible presentation in January=.



Upcoming Events:

Upcoming Meetings:	Date:	Time:	Location:
Steering Committee	Wed., June 27th	8:30 -10:30 AM	Bay DHHS 1399 W. Center Rd., Essexville
Regular/Full	Wed., May 23rd	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.