

**Senior Millage Allocation Committee
December 3, 2010 8:00 a.m.
Marian E Burch Adult Day Care
1150 E Michigan Ave
Battle Creek, MI**

The meeting was called to order at 8:05 a.m. by Vice Chair, Jill Booth

Members Present: Rod Auton, Arlene Bolton, Jill Booth, Julie Camp, Tiana Cannon , Jennie Hoffmann, Joanne Konkle, Ralph Moore, Rebecca Rocho,

Members not Present:, Shirley Clutter, Lisa Gerow, Viola Johnson, Eusebio Solis

Staff Present: Carl Gibson, Rodna Stealy,

Guests: Kristin Jenkins, Donna Mahoney

Approval of the Agenda:

Camp made a motion to approve the Agenda, Konkle supported. ***Motion Carried.***

Approval of August 6, 2010 Minutes

Rocho made a motion to approve the minutes from the Oct 1, 2010 meeting. Bolton supported the motion. ***Motion Carried.***

Consent Agenda

Moore made a motion to approve the consent agenda with this amendment, Auton supported the motion. ***Motion Carried.***

Discussion Items/Old Business:

Gibson discussed the items in the Directors Report.

- Request that the approval of action to make a payment to Area Agency on Aging for an amount (\$20,900+) determined to have been due to them for FY 2009. There had been an error in our records of a double entry that told the system that account had reached its funding limit before it had actually occurred. It means that we did not carry over as much money from FY 209 as first believed, but still in the black for last year.
- Gibson assisted the City of Marshall, on Nov 19, with interviews of final three candidates for the Manager of Marshall House Apts. They had experienced a short string of managers inappropriate for the long-term needs and now focusing on significant improvements.
- 2011 Health Fair in Marshall...Plans continue for April 7; we have booked the Marshall Middle School Cafeteria. It has great accessibility and low cost for this office. (The CISD and

United Methodist Church had been reviewed but were deemed more challenging for seniors to access.)

- The Elder Rage-Alzheimer's talks, on October 18 were well attended and valued. The speaker Jaqueline Marcell talked extensively afterwards to encourage people in similar stressful situations.
- Gibson discussed his attendance at the Michigan Directors of Services of Aging and his attendance at Michigan Society of Gerontology Conference. These connect this office to other counties with similar services.
- Our Office is busy providing Medicare Rx Drug Plan counseling, as well as help with Medicare Advantage Options and Medicare Supplemental Plans. We will not be providing the Volunteer Income Tax Assistance service this year; the benefit was less than the effort to keep it going.
- We are at that transition place in which SMAC By-laws say the County Board Chair appoints the Commissioners to sit on the SMAC (up to 3 and not mandatory to be 3) and which to serve as Chair. When reviewing by-laws again this is one issue that is problematic, possibly affecting whether we even meet in January. The BOC will be meeting on Jan 6 to confirm board committee appointments etc; our regular next meeting is the next morning on the 7th. Sometimes the BOC would not have all their appointments made by that meeting, let alone their confirming their own Board Chair at that event.
- We are collecting revised budgets from programs services allocated for next year, from those accounts for which the amounts varied from that proposed. Counsel Lindsey is in the process of preparing contracts for this next year, which will be signed by the contractor and the BOC Chair.

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Dona Mahoney discussed the Calhoun County Medical Care Facility upcoming Millage Renewal, expected in 2012, and answered questions about the facility. Members will be taken on a tour of the facility following this meeting.

Kris Jenkins discussed the Marian E. Burch Adult Day Care Center and noted that members will also tour this facility following this meeting.

New Business:

Discussion was held regarding the January meeting. Members agreed the meeting should be delayed until the new Chair of the Board of Commissioners has had the opportunity to confirm their appointments. Gibson thought possibly sub-committee could meet and discuss plans for the next year.

Education: To follow meeting; (Tour of the Medical Care Facility and the Adult Day Care Facility.)

Citizens Comments

No one present chose to speak.

Adjournment: 9:09 a.m.

Next Meeting: To be announced.

