

**Senior Millage Allocation Committee
February 5, 2010 8:00 a.m.
Calhoun County Building-Marshall
Lower Level Conference Room**

The meeting was called to order at 8:02 a.m. by Chairperson Lisa Gerow.

Members Present: Rod Auton, Julie Camp, Lisa Gerow, Jennie Hoffmann, Jill Booth, Joanne Konkle, Kristy Smith, Rebecca Rocho, Viola Johnson

Members not Present: Arlene Bolton, Mary Crowell, Eusebio Solis, Tiana Cannon

Staff Present: Carl Gibson, Rodna Stealy, Brad Wilcox,

Guests: No Guests

Approval of the Agenda:

Becky made a motion to approve the agenda, Joanne supported the motion. ***Motion Carried.***

Approval of October 23, 2009 Minutes

Kristy made a motion to approve the minutes from the December 4 meeting, Jill supported the motion. ***Motion Carried.***

Consent Agenda

Carl reviewed the reports for 2009.

Julie made a motion to approve the consent agenda. Viola supported the motion. ***Motion Carried.***

Discussion Items/Old Business:

Jill asked if Family Health Center is the only provider for Medicaid Dental Service in the county? Carl explained that both Family Health Center and Fountain Clinic provide Dental Service for Senior Millage Clients, but that there is no Medicaid Dental Service for adults..

Director's Report

Carl reviewed the Director's Report and told members if they had any questions that he would be glad to discuss them. There were no questions at this time.

Annual Retreat.

This ½ day annual event is used for planning events and a direction for the Senior Millage Allocation Committee. Members requested that the retreat be held on a Saturday as it was last year. This year the retreat will be held off site. Discussion will be held regarding the Senior Millage Renewal as well as other topics.

Jill made a motion to hold the Annual Retreat on Saturday March 6th and to not hold the March 5th monthly meeting. Kristy supported the motion. ***Motion Carried***

New Member Recommendation

Carl announced that Tiana Cannon was appointed to the Senior Millage Allocation Committee at the Board of Commissioner meeting last night.

New Business:

Calendar of Events

Carl presented members with a calendar of events for 2010, just for information so members could be aware of what things are coming up that Senior Millage would be involved in. Carl noted that members are welcome to join us at any of these activities or events.

Carl asked Rod to speak about the Transportation Issues that the Transportation Workgroup are researching and talking about.

2010 Meeting Schedule

Members were presented with a draft meeting schedule for 2010. Becky made a motion to approve the draft meeting schedule with the change of the March 5 meeting to March 6 for the Annual Retreat/Planning Meeting. Kristy supported the motion. ***Motion Carried***

2010 Senior Millage Campaign Sub-Committee Meeting Date

There will be an organizational meeting of the Senior Millage Campaign Sub-Committee on February 25, 2010. Time and Place TBA.

Citizens Time

There were no citizens present who chose to speak at this time.

Announcements

Joanne announced that Maureen Reed of Marshall is now the new Director of Forks Senior Center..

Adjournment

Becky made a motion to adjourn the meeting. Joanne supported the motion. Meeting adjourned at 9:15 a.m.

Next Meeting: March 6, 9:00 a.m.