

Senior Millage Allocation Committee
July 2, 2010 8:00 a.m.
Calhoun County Building-Marshall
Lower Level Conference Room

The meeting was called to order at 8:03 a.m. by Chairperson Lisa Gerow.

Members Present: Rod Auton, Arlene Bolton, Julie Camp, Lisa Gerow, Jennie Hoffmann, ,
Viola Johnson, Rebecca Rocho, Joanne Konkle, Tiana Cannon,

Members not Present: Jill Booth, Eusebio Solis,

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

Guests: Shirley Clutter

Approval of the Agenda:

Lisa made a suggestion that we add to the Agenda a discussion of by-Law review. Lisa suggested that all SMAC members review the by-laws and get any questions or concerns to the Governance Committee Chairperson, by July 9, so that they could have them to discuss at their next meeting.

Carl noted that he will not have any time to put in on the by-laws until after the Senior Millage Vote on August 3, and the RFP.

Jenny recommended that the by laws review be postponed until after the August 3 vote. Members discussed this recommendation and suggested that they could start reviewing the by-laws and get any questions or concerns they have to the Governance Committee, by the week of July 19. The Governance Committee will meet on July 20, 2010.

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

Approval of May 7, 2010 Minutes

Becky made a motion to approve the minutes from the June 4th meeting, with the correction of a typo and that Jill Booth be added to the list of members not present at the meeting. Joanne supported the motion. ***Motion Carried.***

Consent Agenda

Arlene made a motion to approve the consent agenda. Viola supported the motion.

Motion Carried.

Discussion Items/Old Business:

Director's Report

Carl discussed projected revenue for 2011 with a projected 2.4% decrease from 2010. Due to 2010 tax revenue's being higher than originally projected, he proposed to take \$88,000 from the Fund Balance to maintain the budget for 2011 at the 2010 level. This would allow funding levels to remain the same as in 2010 and would still maintain the fund balance within the upper level of the guidelines of the fund balance policy, requiring q 8 to 15% balance. Commissioners Rocho and Gerow confirmed that the projection is what is to be expected.

Centenarians in Calhoun County were recognized, last month, by The Calhoun County Board of Commissioners, Calhoun County Senior Services and The Area Agency on Aging. Each person 100 years of age or older received a Certificate, Julie Camp presented certificates to two people at Maplewood of Marshall who are 100 and 103.

Carl provided members with a revised draft copy of the Timeline for the 2011 RFP process. The new date for posting the RFP is July 21.

Joanne updated members on happenings with the Senior Millage Renewal Campaign. She requested that members contribute to the campaign fund and that everyone take 25 yard signs to place throughout the county.

There are currently two openings on the Senior Millage Allocation Committee, we have received three applications. One application is from a person in Albion, we do not have an opening for a person in Albion. We have an opening for someone from the Athens area to replace Mary Crowell and for someone in or around the Newton Township, Burlington Township, or Tekonsha area. We have an application from Ralph Moore of Athens area and from Shirley Clutter of Newton Township. The applications were emailed to 5 Governance Committee members for their concurrence. Julie made a motion to recommend Shirley Clutter and Ralph Moore to the Board of Commissioners for membership on the Senior Millage Allocation Committee. Jenney supported the motion. ***Motion Carried.***

Service Standards:

Joanne Konkle reported on the meeting of the Standards Committee. Discussion was held by the Standards sub-committee about the Rx Voucher program- regarding billing issues and concerns that the Area Agency on Aging brought to Carl's attention at the June 22nd meeting. The Standards Committee recommended that no action be taken.

New Business:

2011 Marshall Area Health Fair

Carl asked for volunteers to help with the planning of the 2011 Marshall Area Health Fair. Becky and Joanne volunteered to help.

Presentation – Robina Quale-Leach on Healthcare Reform - Robina is an AARP recognized Volunteer and retired Albion College Professor. She distributed some handouts and spoke briefly about Healthcare reform and benefits changes for seniors.

Citizens Time

Shirley Clutter noted that the presentation by Robina Quale-Leach was great. She stated that the presentation contained more information than she had been able to get in a long time

Announcements

Adjournment: 9:27 a.m.

Next Meeting: Aug 6, 2010, 8:00 a.m.