

**Senior Millage Allocation Committee  
September 3, 2010 8:00 a.m.  
Calhoun County Building-Marshall  
Lower Level Conference Room**

The meeting was called to order at 8:05 a.m. by Eusebio Solis.

**Members Present:** Rod Auton, Arlene Bolton, Jill Booth, Julie Camp, Tiana Cannon, Jennie Hoffmann, Viola Johnson, Joanne Konkle, Rebecca Rocho, Eusebio Solis, Shirley Clutter

**Members not Present:** Lisa Gerow, Ralph Moore

**Staff Present:** Carl Gibson, Rodna Stealy, Leslie Obrig, Amy Kirkwood

**Guests:** none

**Approval of the Agenda:**

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

**Approval of August 6, 2010 Minutes**

Commissioner Rocho made a motion to approve the minutes from the July 2, 2010 meeting. Johnson supported the motion. ***Motion Carried.***

**Consent Agenda**

A correction was made to the YTD balance sheet, a new report was provided to members with the correction.

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

**Discussion Items/Old Business:**

Gibson stated if anyone has any questions about the RFP process to ask him. Gibson explained that proposals totaled \$2,763,216, which is about \$250,000 higher than what is available for spending. The only new proposal is for Substance Abuse Counseling. Commissioner Camp thanked Gibson for the spreadsheet of awards from the last ten years. Discussion was held in regard to the amount of funding each provider has requested. A few providers have requested more money than in the past, some stayed at a constant amount, and very few requested less. Discussion was held regarding Substance Abuse Counseling

and unmet demand.

A spreadsheet was distributed that showed pairings of RFP Panelists; 2 members would be reviewing each proposal and each member would review a total of 8-10 proposals. Joanne serves as back-up member to fill in any positions as needed.

Johnson requested to have a copy of the Substance Abuse RFP. Hoffmann questioned the reason Purchasing has higher input into decisions on the RFP. Discussion was held. Concerns were raised that two non-committee members would be reviewing four RFP's. It was resolved that Gibson would switch RFP's with a SMAC member in order to have every RFP reviewed by at least one SMAC member.

### **New Business:**

Gibson emphasized the importance of Long Range Planning since the millage is now in a ten year renewal period. Gibson discussed the having multi-year contracts with providers for millage funding. Konkle suggested that there should be a clause in place to reclaim millage dollars if the program is unable to be implemented. Bolton questioned the evaluation process of programs. Konkle suggested that evaluations results be shared with the committee.

Gibson explained the other foundations in Calhoun County which include the Community Foundation, United Way, and the Kellogg Foundation, which do not fund many services for seniors.

- Gibson suggested that possibly the Senior Millage should be used on fewer services with more depth. RFP timeline was explained.
- Questions in regard to RFP are due by Wednesday, September 8, 2010. A meeting will be set up for the RFP committee between September 21<sup>st</sup> and 23<sup>rd</sup>. Gibson asked that the committee members contact Rodna Stealy with their availability.
- The final review is planned for September 24, 2010.

### **Education:**

The link to the Elder Abuse Prevention video will be emailed to committee members for review. <http://elderjusticenow.org/host-a-screening/>

Gibson asked that anyone interested in a specific topic, such as hearing or transportation, contact him so each individual can become more knowledgeable in one subject.

### **Citizens Comments**

No one chose to speak.

### **Announcements**

September 9, 2010 6 pm, Lyon Lake Methodist Church – Medicare Presentation

September 18, 2010 Latino Hispanic Health Fair  
September 18, 2010 Festival of the Forks  
September 25, 2010 Springfield Health Fair  
October 2, 2010 Presentation: Zion Lutheran Senior Group

**Adjournment: 9:20 a.m.**

**Next Meeting: October 1, 2010 at 8:00a.m.**