

**Senior Millage Allocation Committee
December 2, 2011 8:00 a.m.
Calhoun County Building
Lower Level Conference Room**

The meeting was called to order at 8:07 a.m. by Vice Chair, Jill Booth.

Members Present: Rod Auton, Arlene Bolton, Julie Camp-Siefke, Jennie Hoffmann, Art Kale, Joanne Konkle, Eusebio Solis, Willie Tabb Jill Booth,

Members Absent: Shirley Clutter, Jim Haadsma, Tina Renea' Perry, Ralph Moore,

Staff Present: Carl Gibson, Rodna Stealy,

Guests Present: n/a

Approval of the Agenda:

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

Approval of Minutes:

Tabb made a motion to approve the minutes from November 4, 2011, Konkle supported the motion. ***Motion Carried.***

Reports

Gibson reviewed the Contract Spending Report and The YTD Balance Sheet. Solis made a motion to approve the reports. Hoffmann seconded the motion. ***Motion Carried***

Discussion-

Directors Report

November 11, 2011 Strategic Planning session #3 was held. The next step in the process is to set up a planning committee. This committee should be a three person committee. Auton, Tabb and Konkle volunteered for this committee.

Gibson noted meetings need to be scheduled with vendors for transition plans for 2012 FY services. Gibson noted that these meetings could begin as early as next week.

Contractor informational meetings will be scheduled in January. Gibson intends to have some of these meetings in small groups by provider types to improve referrals and communications.

Gibson discussed the transition from the Calhoun County Rx Discount card.....it has involved many senior citizens switching over to Part D plans. Stealy reported that even though many of these citizens will pay the penalty for late enrollment in Part D, they will still save money by signing up with a Medicare Part D Plan for 2012.

Gibson noted that he plans to have an Assessment Schedule sent to contractors in January or February. He also plans to send a reporting schedule to Providers in January.

Gibson discussed other tasks to be worked on next year. He reported on small budget shifts in 2 contracts that were approved: Health Dept and CST/PERS.

New Business:

Solis will chair a three person By-Laws review committee with members Bolton and Kale as committee members.

Gibson requested that member bring suggestions for Educational Programs for the next year to the Feb Meeting. Kale suggested Medicare issues would be a good topic. February would be the Treasurer program to stabilize households facing home foreclosures, and the impact on seniors.

Members discussed the meeting schedule for monthly Senior Millage Allocation Meetings to be held in 2012. July meeting will be held one week late on the 13th due to the Fourth of July Holiday. All other meetings will be held on the first Friday of the month at 8:00 A.M. Members discussed holding some meetings off site, possibly at some of our Provider sites. Konkle made a motion to approve the Meeting Schedule for 2012 with the change for July meeting to be held on July 13th. Solis supported the motion. ***Motion Carried***

RFP recommendation for Funding Year 2012:

Total Funding Recommendation for Funding Year 2012 is for \$2,501,291. This recommendation was approved by the Board of Commissioners at their December 1 meeting.

Adjournment: Hoffmann made a motion to adjourn. Solis supported the motion. ***Motion Carried***

Adjourned 9:03 a.m.

A small holiday celebration to recognize the hard work of SMAC members this year.

Next Meeting: January 6, 2012.