

**Senior Millage Allocation Committee
February 3, 2012 8:00 a.m.
Forks Senior Center
1418 Cooper Ave., Albion, MI 49224**

The meeting was called to order at 8:07 a.m. by Chairman, Jim Haadsma.

Members Present: Rod Auton, Jill Booth, Julie Camp-Siefke, Shirley Clutter, Jim Haadsma, Art Kale, Joanne Konkle, Ralph Moore, Tina Renea' Perry, Eusebio Solis,

Members Absent: Jennie Hoffmann, Arlene Bolton, Willie Tabb(called via Skype)

Staff Present: Carl Gibson, Rodna Stealy, Richard Lindsey

Guests Present: Members from the Forks Senior Center Board of Directors

Approval of the Agenda:

Clutter made a motion to approve the Agenda, Kale supported. ***Motion Carried.***

Approval of Minutes:

Moore made a motion to approve the minutes from January 6, 2011, Konkle supported the motion. ***Motion Carried.***

Reports

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

Directors Report

The report as distributed via e-mail was reviewed. Gibson noted that several meetings are being planned to address issues for 2012. A Contractor Meeting will be scheduled for this month with all providers. Then he will be scheduling small group contractor meetings by service.

Gibson will be setting up an assessment schedule and reporting schedules for contractors.

Gibson noted that we need to be thinking ahead for the next years: multi-year contracts, discuss with Purchasing and explore options for timing, regarding multi-year contracts and develop plan concurrent with Needs Assessment.

Continuing Business:

Strategic Planning

Auton reported on strategic planning and Gibson provided members with a hand out of the meeting summary from the Strategic Planning Sub-Committee. The Summary noted the first 5 or 6 things to focus on for this year, being discussed by the Sub-Committee... these will be brought to the Committee as a Whole to decide a plan of action.

Solis reported that the By-Laws Sub-Committee has not met, but they will be setting up a meeting when Bolton returns.

New Business

New Program Implementation

Gibson discussed some problems we are working on with new providers to implement their programs. He noted that there are some issues with Transportation Dispatch. He and Richard Lindsey will be meeting with LifeCare next week to see if they can iron out some of the transition difficulties.

Gibson noted that Home Delivered Meals transition seem to be going quite well.

2012 Meeting Schedule

Gibson proposed meeting at another location once per quarter. Members discussed meeting at different vendors locations. Members would like to meet at Community Action for the next traveling meeting.

Forks Senior Center – A look into the future.

Maureen Reed, Director of Forks Senior Center spoke briefly about what may be happening with Albion Schools and how that could affect the Senior Center. The SMAAC members re-emphasized the need for future options planning and that the committee is available to assist.

Education

Linda Grap from Senior Health Partners, Willie Kalnins of Family Health Center, Karen Manning of Area Agency on Aging, and Nancy McFarlane and Amanda Schmidt of Community Action each spoke briefly about their organization and the services they are providing in the Albion Area.

The Senior Millage Allocation Committee thanks the Forks Senior Center for hosting the breakfast meeting this day.

Adjournment: Moore made a motion to adjourn. Auton supported the motion. ***Motion Carried***

Adjourned 9:25 a.m.

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Next Meeting: March 2, 2012

