

**Senior Millage Allocation Committee
January 6, 2012 8:00 a.m.
Calhoun County Building, Marshall
Lower Level Conference Room**

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

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

Members Absent: Jennie Hoffmann, Tina Renea' Perry, Willie Tabb

Staff Present: Carl Gibson, Rodna Stealy, Brad Wilcox

Guests Present: n/a

Approval of the Agenda:

Auton made a motion to approve the Agenda, Moore supported. ***Motion Carried.***

Approval of Minutes:

Moore made a motion to approve the minutes from December 2, 2011, Clutter supported the motion. ***Motion Carried.***

Reports

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

Discussion-

Directors Report

The report as distributed via e-mail was reviewed. 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.

Continuing Business:

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

Auton will chair a Committee to steer Strategic Planning implementation. Committee Meeting to be held Thursday January 12, 2012, at 12:30 at Centra Care.

New Business

Planning is under way for the 2010 Marshall Senior Fair to be held on April 5 at the Marshall Middle School. Gibson asked members to approve him applying for a grant from the Marshall Community Foundation to help with expenses for the event. Konkle made a motion to approve applying for a Grant from the Marshall Community Foundation to help with costs for the Marshall Senior Fair. Camp-Siefke supported the motion. ***Motion Carried***

Gibson recommended that members think about holding some SMAC meetings at Vendor sites so that committee members can visit those sites and see how some of the programs are conducted. Moore made a motion that February meeting be held at Forks Senior Center. Clutter seconded the motion. ***Motion Carried***

Education

Gibson reported Home Delivered Meal planning and implementation are underway. Transportation dispatch transition has started and they are working out the kinks. Both parties are working together to make these transitions as smooth as possible.

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

Adjourned 9:04 a.m.

Next Meeting: February 3, 2012 to be held at Forks Senior Center in Albion.