

Senior Millage Allocation Committee
November 2, 2012 8:00 a.m.
Calhoun County Building
315 W Green St., Marshall Michigan 49068

The meeting was called to order at 8:08 a.m. by Chairman Jim Haadsma.

Members Present: Arlene Bolton, Jane Chappell, Jill Booth, Shirley Clutter, Jim Haadsma, Art Kale, Joanne Konkle, Ralph Moore, Willie Tabb

Members Absent: Rod Auton, Julie Camp-Siefke,

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

Guests Present: No guests present

Approval of the Agenda:

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

Approval of Minutes:

Moore made a motion to approve the minutes from October 5, 2011 Chappel supported the motion. ***Motion Carried.***

Citizen Comments: none

Reports

Gibson explained some breakdown on the Year to Date Balance Sheet and explained we do some money available to help people in Emergency. Clutter made a motion to approve the financial reports. Konkle supported the motion. ***Motion Carried.***

Transportation Dispatch transition- On October 1 Community Action took over Transportation Dispatch. It has been a smooth transition.

Needs Assessment Update

Gibson distributed copies of the Proposed Timetable. Gibson asked Committee Members to step up and Volunteer to do 5 or 6 Focus Groups in the next couple of months to assess needs and depth of needs. Konkle, Booth, Tabb, Moore, Bolton, Clutter and Chappel all volunteered to help with Focus Groups.

Forks Senior Center

Meal Site at Forks Senior Center is up and running. The room is very pleasant and things there are going good. Tabb updated members on current operations and forward improvement at the center.

Vendor Assessments

Stealy has completed many Vendor Assessments, Gibson completed Community Action Meal Program Assessment, there are still a few to finish.

New Business

Wilcox presented next steps in Performance Based Contracts. Gibson asked the committee to approve the development of a contract for Personal Emergency Response Systems utilizing Performance Based Contracting principles for Critical Signal Technologies and Lifespan Inc., for the funding year 2013, for up to a total of \$91,780. Purchasing and Senior Services would develop the contract and present it to the Board Of Commissioners at their December meeting, after corporate counsel approval. Booth made a motion to allow Purchasing and Senior Services to develop a contract to be approved by Corporate Council and presented to the Board of Commissioners at their December 6, 2012 meeting.

Directors Report

Gibson noted that the Congregate Meal sites in Homer and Tekonsha will be closing due to low attendance. Gibson noted that the Office of Senior Services work with Senior Health Partners to explore alternate ways to provide a meal for those people who were attending in Homer and Tekonsha.

Plans continue for the December 6, 2012 Soc Hop/Christmas party at Midway Roller Rink.

Kale made a motion to adjourn, Tabb supported.

Adjourned 9:45 a.m.

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Next Meeting: November 2, 2012