

**Senior Millage Allocation Committee**  
**October 5, 2012 8:00 a.m.**  
**Calhoun County Building**  
**315 W Green St., Marshall Michigan 49068**

The meeting was called to order at 8:00 a.m. by Art Kale.

**Members Present:** Rod Auton, Jill Booth, Julie Camp-Siefke, Shirley Clutter, Jim Haadsma, Art Kale, Joanne Konkle, Ralph Moore, Willie Tabb, Jane Chappell

**Members Absent:** Arlene Bolton,

**Staff Present:** Carl Gibson, Rodna Stealy, Brad Wilcox, Richard Lindsey,

**Guests Present:** Ron Jankowski, Jim Powers, MaryJo Byrne

**Approval of the Agenda:**

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

**Approval of Minutes:**

Moore made a motion to approve the minutes from August 3, 2011 Konkle supported the motion. ***Motion Carried.***

**Citizen Comments:** Introduction of visitors Jim Powers and Tom Jankowski.

**Reports**

Clutter made a motion to approve the financial reports. Konkle supported the motion. ***Motion Carried.***

Haadsma took over running of meeting.

**Tom Jankowski of Wayne State University, Institute of Gerontology** introduced by Gibson Jankowski showed a power point presentation regarding the aging population in Calhoun County, as an introduction to the Calhoun County Senior Millage Community Needs Assessment. As part of the Senior Millage planning process Thomas B. Jankowski, PhD and Carrie A. Leach, MPA, of Wayne State University, Institute of Gerontology will be conducting a Community Needs Assessment. Jankowski explained what that process will entail, and presented statistical data that he and Carrie have collected. He explained what the next steps will be, including a focus group with the SMAC in the near future.

Jill Booth running meeting as Haadsma and Kale had to be excused.

**Directors Report**

Gibson noted that he had had request from Community Action to close the Congregate Meal sites in Homer and Tekonsha. Gibson asked that members approve closing those sites due to the low attendance, he suggested that we need to work with Senior Health Partners to explore alternate ways to provide a meal for those people who were attending in Homer and Tekonsha. Clutter made a motion to close the Congregate Meal sites in Homer and Tekonsha and to explore an alternative meal program for those seniors who were attending in Homer and

Tekonsha. Auton supported the motion. ***Motion Carried.***

Gibson noted that work continues on the Performance Based contracts with the PERS providers. A proposal is expected from the 2 current vendors by October 17.

MaryJo Byrne, CEO of the Fountain Clinic, spoke briefly about Dental Services being provided at the Fountain Clinic. Byrne provided members with information regarding the services they have provided for Calhoun County Seniors so far this year, and expressed sincere thanks to the Committee for the additional funding approved at the September meeting.

Tabb reported that Crowell School building in Albion where Forks Senior Center is located had now rented out all available space except one classroom. He noted that parking and traffic flow are now somewhat of a problem, as well as maintenance of the building and grounds, but that the Superintendent of Albion Public Schools is tackling those problems. A short business plan developed by the Board of the FSC had been emailed to SMAC members prior to the meeting.

### **Review Contract Extension**

Gibson reported that most providers have returned their extended contracts for Funding Year 2013.

Konkle made a motion to adjourn, Chappell supported.

**Adjourned 9:45 a.m.**

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**Next Meeting: November 2, 2012**