

Senior Millage Allocation Committee

Friday, February 2, 2018 8:00 am – 9:30 am
Calhoun County Building, 315 W. Green Street, Marshall, Michigan 49068
Garden Level Conference Room

A G E N D A

1. Call to Order/Roll Call Commissioner Vic Potter-Chair
2. Approval of Agenda **Action:** Motion to approve
3. Approval of Minutes for Dec. 1, 2017 **Action:** Motion to approve
4. Introductions and Citizen's Comments
5. Vender Presentation:
Home-Delivered & Congregate Meals Dan Pontius, General Manager
Nutrition, Senior Services SW MI
6. Genus Demonstration Video
7. Reports
 - a. 2017 Contract Spending Financial Report Helen Guzzo
 - b. Manager's Report Helen Guzzo
 - c. Heritage Commons Richard Lindsey
 - d. Forks Senior Center Commissioner Gary Tompkins
 - e. 9th Annual Senior Fair Rodna Stealy
8. New Business
 - a. Albion-Marshall Connector Mini-Grant Request **Action:** Motion to approve
 - b. Marian Burch Adult Daycare Bathing Contract Amendment **Action:** Motion to approve
9. Rescheduling Strategic Planning
10. Next SMAC Meeting: Friday, March 2, 2018, 8:00am, Marshall County Building
11. Upcoming Events: 2018 Calhoun County Senior Services Health Fair, Thursday, April 5, 10am-1:30pm
Marshall Middle School

Calhoun County Senior Services Mission:

Enhance, promote, and ensure the availability of needed quality services for Calhoun County seniors through the effective and efficient allocation of County Senior Millage resources.