

Senior Millage Allocation Committee

Friday, October 5, 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 September 7, 2018 **Action:** Motion to Approve
4. Introductions and Citizen's Comments
5. Vendor Presentation: Ramps Program, Habitat for Humanity Beverly Kelley, Executive Director
6. Reports:
 - a. 2018 Contract Spending – Move \$ to Mini-Grants **Action:** Motion to Approve
 - b. Manager's Report Helen Guzzo
7. New Business
 - a. Five Year RFP Recommendations **Action:** Motion to Approve
 - i. Adult Day Care – Marian E. Burch Adult Day Care \$90,000 annually for 2019-2023
 - ii. Hearing – Rejected, will be rebid
 - iii. Vision, Calhoun County Health Dept. \$15,000 annually for 2019-2023
 - iv. Minor Home Repair \$150,000 annually for 2019-2023
 - v. Transportation \$500,000 annually for 2019-2023
 - b. Two Year RFP Recommendations **Action:** Motion to Approve
 - i. Senior Center Support, Marshall Area – CareWell Services \$50,000 for 2019 & 2020
 - ii. Senior Ramps – Habitat for Humanity \$30,000 for 2019 & 2020
 - c. Talons Out Mini-Grant for \$5,000 **Action:** Motion to Approve
 - d. Lions Club of Marshall Mini-Grant, Wednesday Seniors Ride Free on Dail-A-Ride for \$3,000 **Action:** Motion to Approve
 - e. Home Heating Assistance **Action:** Motion to Approve
Community Action Supplemental for \$11,500
8. Next SMAC Meeting:

Friday, November 2, Senior Health Partners, Battle Creek Family Y Center, 182 Capital Avenue NE, Battle Creek, Entrance on Penn Street on the side of the Y, on the opposite side as the main parking lot & Y entrance, park along Penn Street or in parking lot across from side entrance
9. Upcoming Events:

Homeless Health Fair & VA Stand Down, Full Blast, Battle Creek, Fri., Oct. 19, 9am-1pm

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.

Senior Millage Allocation Committee (SMAC) Presentations 2018

DATE	PRESENTATION	LOCATION
January	No SMAC meeting	
February 2	Senior Services of Southwest MI Meals & Handy Helper Programs	Marshall County Building
March 2	Community Action - Transportation, Home Heating & Minor Home Repair	Marshall County Building
March 16	SMAC Strategic Planning	Miller Manor, Battle Creek
April 6	Senior Health Partners - Community Care Options	Marshall County Building
May 4	Fountain Clinic - Dental & Prescription	Marshall County Building
June 1	Calhoun County Health Department - Hearing & Vision Services	Marshall County Building
July 13	Forks Senior Center CentraCare Caregiver Respite Program	Forks Senior Center, Albion
August 3	Marian E. Burch Adult Day Care	Marian E. Burch Adult Day Care
September 7	Heritage Commons Senior Enrichment Center CareWell Services – Benefits Counseling	Heritage Commons 13444 Preston Drive, Marshall 49068
October 5	Habitat for Humanity Ramps for Accessibility	Marshall County Building
November 2	Senior Health Partners (SHP) Senior Fit & Fun, and Community Care Options (CCO) Programs	Family Y Center, Battle Creek 182 Capital Avenue, NE, Battle Creek Park on Penn Street, past the Y
December 7	Legal Services of South Central Michigan Guardian - Guardian & Money Management	Marshall County Building