

# Senior Millage Allocation Committee

Friday, November 2, 2018 8:00 am – 9:30 am

Senior Health Partners, Family Y Center Senior Programing Space  
182 Capital Avenue, NE, Battle Creek (Entrance on Penn Street)

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## 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 October 5, 2018 **Action:** Motion to Approve
4. Introductions and Citizen's Comments
5. Alzheimer's Association - Thank you plaque & photo opp. Kayla Myers, Walk Manager  
Alzheimer's Association
6. Vendor Presentation: Senior Health Partners (SHP) Linda Grap, Director  
Programs: Community Care Option, Senior Fitness & Fun, Health Programing in Rural Areas
7. Reports:
  - a. 2018 Contract Spending Helen Guzzo
  - b. Manager's Report Helen Guzzo
8. New Business
  - a. Guardian Finance and Advocacy Services Budget Change Bob Copeland, CEO  
**Action:** Motion to Approve
  - b. SHP Community Care Options 2019 Supplemental **Action:** Motion to Approve
9. Senior Investment Fund
10. Schedule Strategic Planning
11. Next SMAC Meeting: **Friday, December 7, Marshall County Building**

### 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.*

## 2018 Senior Millage Allocation Committee (SMAC) Presentations

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
<b>December 7</b>	<b>New SMAC member interviews</b>	<b>Marshall County Building</b>

### 2019 SMAC Meeting Schedule

January 4, 2019	No meeting	
February 1, 2019	Legal Services of South Central Michigan	Marshall County Building
March 1, 2019	Guardian & Money Management	
April 5, 2019		
May 3, 2019		
June 7, 2019		
July 12, 2019		
August 2, 2019		
September 6, 2019		
October 4, 2019		
November 1, 2019		
December 6, 2019		