

Senior Millage Allocation Committee

Friday, December 7, 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 November 2, 2018 **Action:** Motion to Approve
4. Introductions and Citizen's Comments
5. SMAC Interviews to fill vacant seat left by Jason Rapalje, term ending April 30, 2020
 - a. Diane Peters
 - b. Rick Stover
 - c. Vote by ballot
6. Reports:
 - a. 2018 Contract Spending Helen Guzzo
 - b. Manager's Report Helen Guzzo
 - c. Heritage Commons Senior Enrichment Center Richard Lindsey
 - d. Forks Senior Center, Albion Commissioner Gary Tompkins
7. New Business
 - a. Hearing Program Recommendation **Action:** Motion to Approve
 - b. Senior Health Partners Health Education Program Grant **Action:** Motion to Approve
 - c. Minor Home Repair Service Standard Revision **Action:** Motion to Approve
 - d. Senior Services Operating Procedures **Action:** Motion to Approve
8. Schedule Strategic Planning
9. Next SMAC Meeting: **Friday, February 1, 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.

2019 SMAC Presentations Schedule

DATE	PRESENTATION
January 4, 2019	No meeting
February 1, 2019	Needs Assessment Presentation Marshall County Building
March 1, 2019	Legal Services of South Central Michigan
April 5, 2019	Guardian & Money Management
May 3, 2019	Fountain Clinic – Dental and Prescription
June 7, 2019	Senior Services of SWMI - Nutrition & Handy Helper
July 12, 2019	Community Action – Home Heating, Minor Home Repair, Transportation
August 2, 2019	CareWell Services – PERS, Benefits Counseling, Heritage Commons, Nutrition
September 6, 2019	Calhoun County Health Dept. – Vision & Hearing
October 4, 2019	Senior Health Partners – CCO, Senior Fitness & Fun, Health Education
November 1, 2019	Habitat for Humanity Ramp Program
December 6, 2019	Forks Senior Center, Albion
February 7, 2020	Marian Burch Adult Day Care