

Senior Millage Allocation Committee

Friday, March 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 - Revised

1. Call to Order/Roll Call Commissioner Vic Potter-Chair
2. Approval of Agenda **Action:** Motion to approve
3. Approval of Minutes for Feb. 2, 2018 **Action:** Motion to approve
4. Introductions and Citizen's Comments
5. Vendor Presentation: Community Action (25 minutes) Michelle Williamson, CEO
Cheryl Grimes,
Housing & Intake Manager
 - Senior Minor Home Repair Program
 - Senior Home Heating Assistance Program
 - Senior Transportation
6. Genus Demonstration Video – Rod Auton
7. Reports
 - a. 2017 Contract Spending Financial Report Helen Guzzo
 - b. 2018 Contract Spending
 - c. Manager's Report Helen Guzzo
 - d. Heritage Commons Richard Lindsey
 - e. Forks Senior Center Commissioner Gary Tompkins
 - f. 9th Annual Senior Fair Rodna Stealy
8. New Business
 - a. Nominations for SMAC, 2019-2021
 - b. Joanne Konkle Senior Services Lifetime Achievement Award, 2018
 - c. Albion Health Care Alliance Senior Outreach Program Request
 - d. Oakland Heritage Commons Handicapped Assist Door Mini-Grant Request
9. SMAC Strategic Planning: Friday, May 16, 10am-2:30pm
10. Next SMAC Meeting: Friday, April 6, 2018, 8:00am, Marshall County Building
11. Upcoming Events:
Dementia Friendly Community Coalition, Wed., March 14, 8am, Kool Family Community Center
2018 Calhoun County Senior Services Health Fair, Thursday, April 5, 10am-1:30pm, Marshall MS

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.