

Senior Millage Allocation Committee

Friday, May 4, 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 April 6, 2018 **Action:** Motion to approve
4. Introductions and Citizen's Comments
5. Vendor Presentation:
Fountain Clinic, Dental and Prescription Assistance Mary Jo Byne, Executive Director
6. Senior Services Interactive Map Demonstration Lora Stevens
7. Reports
 - a. 2018 Contract Spending Helen Guzzo
 - b. Manager's Report Helen Guzzo
 - c. Centenarian Luncheon, May 17 – Short video Lora Stevens
8. New Business
 - a. Senior Services Standard Operating Procedures Review Subcommittee
Action: Volunteers, Motion to Approve, voice vote
 - b. Affirm the Joanne Konkle Life-Time Achievement Awardee
Action: Motion to Approve, voice vote
 - c. Mini-grant Request – East End Studio & Gallery Senior Center Programing
Action: Motion to Approve, roll call
 - d. Senior Services Capital Investment Fund/Focus Groups
Discussion
9. Next SMAC Meetings:
 - a. Friday, June 1, 2018, 8:00am, Marshall County Building
 - b. Because of the July 4th holiday, the July SMAC meeting will be moved to the second Friday of the month, **July 13**. Will be held at the Forks Senior Center, Albion.
10. Upcoming Events:
 - a. Centenarian Luncheon, Thursday, May 17 from 11am-1pm, Schuler's Restaurant
 - b. Forks Senior Center Open House and Dedication, Thursday, May 31, 4pm-6pm

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 Program	Marshall County Building
March 2	Community Actions - Transportation, Home Heating & Minor Home Repair	Marshall County Building
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	Forks Senior Center, Albion
August 3	Guardian - Guardian & Money Management & Legal Services	Marshall County Building
September 7	CareWell Services - Benefits Counseling	Heritage Commons, Marshall
October 5	Heritage Commons Senior Enrichment Center	Marshall County Building
November 2	Habitat for Humanity Ramps for Access	Family Y Center, Battle Creek
December 7	Marian E. Burch Adult Day Care	Adult Day Care, Battle Creek