

# Senior Millage Allocation Committee

Friday, June 1, 2018 8:00 am – 9:30 am

Calhoun County Building, 315 W. Green Street, Marshall, Michigan 49068  
Garden Level Conference Room

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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 May 4, 2018 **Action:** Motion to Approve
4. Introductions and Citizen's Comments
5. SMAC Applications to fill position left by Ralph Moore's resignation **Action:** Voice Vote
  - a. Michelle Hill, 65 Crosby Drive, Battle Creek, MI 49014
  - b. Helen "Michele" Laughrey, 237 E. Leroy Street, Burlington, MI 49029
  - c. Steve Wettel, 424 North Mulberry, Marshall, MI 49068
6. Vendor Presentation: Brigette Reichenbaugh  
Calhoun County Public Health Department Operations & Development Manager  
Senior Hearing & Vision Programs Calhoun County Public Health Dept.
7. Discussion of Caregiver Respite
  - a. Overnight Respite: Marian Burch Day Care Center Mary Frisby, Director
  - b. CentraCare Nights & Weekend Respite See Program Grant Final Report
8. New Business
  - a. Recommended amounts for 2018 RFP Discussion
    - Create a Senior Ramps Program
    - Create a Respite Program
  - b. Community Action Supplemental Request - Michelle Williamson, CEO  
Senior Home Heating Assistance (\$27,000) Community Action  
**Action:** Motion to Approve
  - c. Community Action Supplemental Request - **Action:** Motion to Approve  
Senior Minor Home Repairs (\$50,000)
9. Reports
  - a. 2018 Contract Spending Helen Guzzo
  - b. Manager's Report Helen Guzzo
10. Next SMAC Meetings:
  - a. Because of the July 4<sup>th</sup> holiday, the July SMAC meeting will be moved to the second Friday of the month, **July 13 at the Forks Senior Center, Albion**
  - b. Going on site visits for the next several SMAC Meetings: See the schedule on the back of the agenda

### 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

<b>DATE</b>	<b>PRESENTATION</b>	<b>LOCATION</b>
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
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
<b>July 13</b>	<b>Forks Senior Center CentraCare Caregiver Respite Program</b>	<b>Forks Senior Center, Albion</b>
August 3	Marian E. Burch Adult Day Care Habitat for Humanity Ramps for Access	Marian E. Burch Adult Day Care, Battle Creek
September 7	CareWell Services - Benefits Counseling & PERS Heritage Commons Senior Enrichment Center	Heritage Commons, Marshall
October 5	Guardian - Guardian & Money Management	Marshall County Building
November 2	Senior Health Partners (SHP) Fitness & Fun, and Community Care Options (CCO) Programs	Family Y Center, Battle Creek
December 7	Legal Services of South Central Michigan Senior Services of SWMI – Handy Helper Program	Marshall County Building