

Senior Millage Allocation Committee

Friday, July 13, 2018 8:00 am – 9:30 am

Forks Senior Center

101 N. Albion Street, Albion 49224

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 June 1, 2018 **Action:** Motion to Approve
4. Introductions and Citizen's Comments
5. Vendor Presentations:
 - a. Forks Senior Center Luann Sommers, Executive Director
 - b. CentraCare Respite & PACE program Laura Ferrara, Chief Strategy Officer
6. New Business
 - a. Approve revised All Services Minimum Service Standard **Action:** Motion to Approve
 - b. Revisions of Program Min. Service Standards Discussion
 - c. Senior Service Operating Procedures Discussion
 - d. 2018 RFP – Recommended amounts & timeline **Action:** Motion to Approve
 - e. Form 2018 RFP Review Subcommittee Volunteers
7. Reports
 - a. 2018 Contract Spending Helen Guzzo
 - b. Manager's Report Helen Guzzo
8. Next SMAC Meeting: Friday, August 3 at the Marian Burch Adult Day Care Center
See the schedule of upcoming SMAC meetings and locations on the back of the agenda
9. Upcoming Events:
 - a. Heritage Commons, 1st Year Anniversary Ice Cream Social, **Thurs, July 26**, 2:30pm
 - b. Senior Day at the Ball Park, CO Brown Stadium, Battle Creek, **Thurs, Aug. 9**, 11am-2pm
 - c. Senior Day at the County Fair, **Wed, Aug. 15**, 9am-1pm
 - d. Alzheimer's Walk, Stuart's Landing, Marshall, Sat., **Aug. 25**, 9am Reg., 10am - 2 mile walk
 - e. Miles for Memories Community Stroll, Downtown Battle Creek, **Sat., Sept. 15**, 10am
 - f. Parkinson's Walk, Binder Park Zoo, Battle Creek, **Sat, Sept. 22**, 10am Reg., 11:30am walk
10. Tour of the Forks Senior Center

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
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 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) Senior Fit & 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