

Senior Millage Allocation Committee

Friday, August 3, 2018 8:00 am – 9:30 am
Marian E. Burch Adult Day Care Center
1150 E Michigan Avenue, Battle Creek, MI 49014

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 July 13, 2018 **Action:** Motion to Approve
4. Introductions and Citizen's Comments
5. Vendor Presentation: Marian E. Burch Adult Day Care Center Mary Frisby, Director
6. New Business
 - a. Approve Senior Service Operating Procedures **Action:** Motion to Approve
 - b. Approve Minimum Service Standard revisions **Action:** Motion to Approve
 - c. Calhoun Cnty. Health Dept. Hearing Supplemental **Action:** Motion to Approve
 - d. Miles for Memories Brain Education Mini-Grant **Action:** Motion to Approve
7. Reports
 - a. Mid-year Geographic & Demographic report Rodna Stealy
 - b. 2018 Request for Proposals Helen Guzzo
 - c. 2018 Contract Spending Helen Guzzo
 - d. Manager's Report Helen Guzzo
8. Next SMAC Meeting:
Friday, September 7, Heritage Commons Senior Enrichment Center, **13444 Preston Drive, Marshall**
9. Upcoming Events:
 - a. Senior Day at the Ball Park, CO Brown Stadium, Battle Creek, **Thurs, Aug. 9**, 11am-2pm
 - b. Senior Day at the County Fair, **Wed, Aug. 15**, 9am-1pm
 - c. Alzheimer's Walk, Binder Park Zoo, Sat., **Aug. 25**, 8am Reg., 9am - 2 mile walk
 - d. Miles for Memories Community Stroll, Downtown Battle Creek, **Sat., Sept. 15**, 10am
 - e. Parkinson's Walk, Binder Park Zoo, **Sat, Sept. 22**, 10am Reg., 11:30am walk
10. Tour of the Marian E. Burch Adult Day Care 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 & Handy Helper Programs	Marshall County Building
March 2	Community Action - 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	Marian E. Burch Adult Day Care
September 7	Heritage Commons Senior Enrichment Center CareWell Services - Benefits Counseling & PERS	Heritage Commons 13444 Preston Drive, Marshall 49068
October 5	Guardian - Guardian & Money Management Habitat for Humanity Ramps for Accessibility	Marshall County Building
November 2	Senior Health Partners (SHP) Senior Fit & Fun, and Community Care Options (CCO) Programs	Family Y Center, Battle Creek 182 Capital Avenue, NE, Battle Creek Park on Penn Street, past the Y
December 7	Legal Services of South Central Michigan	Marshall County Building