

Senior Millage Allocation Committee

Heritage Commons Senior Enrichment Center
13444 Preston Drive, Marshall 49068

Friday, September 7, 2018 8:00 am – 9:30 am

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 August 3, 2018 **Action:** Motion to Approve
4. Introductions and Citizen's Comments
5. Vendor Presentations:
 - a. Heritage Commons Senior Enrichment Center Karla Fales, CEO, CareWell Services
Kitty Knoll, Coordinator
 - b. Benefits Counseling Program, CareWell Services Karen Manney, Coordinator
6. 2019 Senior Millage Budget **Action:** Motion to Approve
7. New Business
 - a. Minimum Service Standard revisions - Transportation **Action:** Motion to Approve
 - b. Minimum Service Standard revisions - PERS **Action:** Motion to Approve
 - c. 2019 Calendar for SMAC meetings **Action:** Motion to Approve
 - d. Paying copays in the Prescription Assistance Program Discussion
 - e. Funding bedbug remediation Discussion
8. Reports
 - a. Distribution of 2018 Requests for Proposals Responses Helen Guzzo
Review Subcommittee: Auton, Hunsdorfer, Potter, Schell, Tabb
 - b. 2018 Contract Spending Helen Guzzo
 - c. Manager's Report Helen Guzzo
9. Next SMAC Meeting:
Friday, October 5, Marshall County Building, Garden Level Conference Room
10. Upcoming Events:
 - a. **Miles for Memories Community Stroll**, Downtown Battle Creek, **Sat., Sept. 15**, 10am
 - b. **Parkinson's Walk**, Binder Park Zoo, Battle Creek, **Sat, Sept. 22**, 10am Reg., 11:30am walk
 - c. **Caregiver Retreat**, First Congregational Church, Battle Creek, **Wed., Sept. 26**, 10am-2pm
 - d. **Homeless Health Fair & VA Stand Down**, Full Blast, Battle Creek, Fri., Oct. 19, 9am-1pm

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	Heritage Commons 13444 Preston Drive, Marshall 49068
October 5	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 Guardian - Guardian & Money Management	Marshall County Building