

Senior Millage Allocation Committee

Friday, November 1, 2019 8:00 am – 9:30 am
Calhoun County Building, 315 W. Green Street, Marshall
Garden Level Conference Room

A G E N D A

1. Call to Order/Roll Call (8:00am) Commissioner Gary Tompkins

2. Approval of Agenda **Action:** Motion to approve

3. Approval of Minutes for October 4, 2019 **Action:** Motion to approve

4. Introductions and Citizen's Comments

5. Reports
 - a. Manager's Report Helen Guzzo
 - b. Budget Report as of 10/31/2019 Helen Guzzo

6. New Business
 - a. Logo Revisions Actions: Voice Vote
 - b. Senior Strategic Project Fund Discussion
 - c. Say Yes to Seniors: Senior Millage Renewal Campaign Discussion
 - d. Senior Millage Video Project: Brick Street Marketing, Albion Filming

7. **Next SMAC Meeting:** Friday, December 6, 2019, 8am, Marshall County Building

8. Upcoming Events:
 - October 15 – December 7, **Medicare Open Enrollment**
 - Thurs., Nov. 21, 8:00am, **Professionals in Aging Network**, Marshall United Methodist Church
Speaker: Lisa Ottenhoff, LMSW on **Caregiver Compassion Fatigue & What to do about it**
 - Thurs., Dec. 5, 8:00am, Professionals in Aging Network, Eating Not Meeting Breakfast
The LUX Restaurant, 2587 Capital Avenue, SW Battle Creek (pay your own)
 - Wed., April 8, **Senior Fair**, Marshall Middle School

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.

2019-2020 SMAC Presentation Schedule

<u>DATE</u>	<u>PRESENTATION</u>
<u>2019</u>	
February 1, 2019	Annual Meeting
March 1, 2019	Legal Services of South Central Michigan
April 5, 2019	Community Action – Home Heating, Minor Home Repair, Transportation
May 3, 2019	Fountain Clinic – Dental & Prescription
May 31, 2019	CareWell Services – Annual Implementation Plan (June 7 th Meeting moved to May 31 st because of Legislative Breakfast)
June 28, 2019	Senior Care Partners P.A.C.E. & Calhoun County Health Dept. – Vision & Hearing (July 5 th meeting moved to June 28 th because of the 4 th of July Holiday)
August 2, 2019	SMAC Meeting canceled due to lack of quorum
September 6, 2019	SMAC New member presentations
October 4, 2019	Sprout Farms
November 1, 2019	SMAC Strategic Planning Discussion
December 6, 2019	Habitat for Humanity Ramp Program
<u>2020</u>	
February 7, 2020	Senior Health Partners – CCO, Senior Fitness & Fun, Health Education ***Meeting Location moved to the Battle Creek Y Center, 28 Penn Street, BC***
March 6, 2020	Senior Services SWMI – Meal Programs
March 20, 2020	SMAC Strategic Planning, Miller Manor
April 3, 2020	CareWell Services – Hearing & Vision, PERS, Benefits Counseling & Meals
May 1, 2020	Guardian Finance & Advocacy – Guardian/Payee & Money Management
June 5, 2020	Marian Burch Adult Day Care
July 10, 2020	Senior Centers: Forks Senior Center, Albion & Heritage Commons, Marshall
Aug. 7, 2020	Senior Services SWMI: Handy Helper & Bed Bug Remediation
Sept. 4, 2020	Community Action – Home Heating, Minor Home Repair, Transportation
Oct. 2, 2020	Fountain Clinic – Dental & Prescription
Nov. 6, 2020	Legal Services of South Central Michigan
Dec. 4, 2020	Habitat for Humanity Ramp Program