

# Senior Millage Allocation Committee

Friday, December 6, 2019 8:00 am – 9:30 am  
Calhoun County Building, 315 W. Green Street, Marshall  
Garden Level Conference Room

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## 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 November 1, 2019 **Action:** Motion to Approve
4. Introductions and Citizen's Comments
5. Reports
  - a. Manager's Report Helen Guzzo
  - b. Budget Report as of 11/30/2019 Helen Guzzo
6. New Business
  - a. Joanne Konkle Senior Services Achievement Award 2020 **Action:** Motion to Approve
  - b. Senior Hearing & Vision Programs Contract Amendment **Action:** Roll Call Vote  
Move \$5,000 from Hearing to Vision to cover short fall in the Vision Program
  - c. Dental Program Supplemental Request: \$50,544 **Action:** Roll Call Vote  
Mary Jo Byrne, Executive Director, Fountain Clinic
  - d. Renew for Seniors: Senior Millage Renewal Campaign Discussion, Richard Lindsey
  - e. Haven of Rest request to consider funding emergency shelter Discussion
  - f. Senior Strategic Project Fund **Action:** Motion to Approve
7. **Next SMAC Meeting:** Friday, February 7, 2020, 8am,  
Senior Health Partners' renovated space at the Battle Creek Family YMCA, 28 Penn Street  
Entrance located on the back side of the Family Y Center, near the corner of Capital Ave. and Penn
8. Upcoming Events:
  - SMAC Strategic Planning, Miller Manor, Battle Creek, Fri., March 20, 9:30am-3:30pm
  - Senior Fair, Wed., April 8, Marshall Middle School
  - 2020 Centenarian Luncheon, Thursday, May 21, Schuler's in Marshall

### 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.*

## 2020 SMAC Presentation Schedule

<b>DATE</b>	<b>PRESENTATION</b>
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