

# Senior Millage Allocation Committee

Friday, February 1, 2019 8:00 am – 9:30 am  
Calhoun County Building, 315 W. Green Street, Marshall, Michigan 49068  
Garden Level Conference Room

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## A G E N D A

1. Call to Order/Roll Call Lora Stevens, Deputy Clerk
2. Introductions and Citizen's Comments Helen Guzzo
3. Approval of Agenda **Action:** Motion to approve
4. Approval of Minutes for Dec. 7, 2018 **Action:** Motion to approve
5. Nominations for Chair & Vice Chair Lora Stevens, Deputy Clerk
6. SMAC Group Photo
7. Reports New Chair
  - a. 2018 Financial Report Helen Guzzo
  - b. 2019 Budget Report Helen Guzzo
  - c. Manager's Report Helen Guzzo
  - d. 10<sup>th</sup> Annual Senior Fair Lora Stevens
8. New Business New Chair
  - a. SMAC Conflict of Interest forms Each member needs to sign
  - b. 2018 Supplemental Requests **Action:** Roll call vote
    - Marian Burch Adult Day Care - \$79
    - SHP Senior Fit & Fun - \$2,494
    - Senior Services SWMI Handy Helper -\$2,240
  - c. Nominations for SMAC, 2019-2022 **Action:** Motion to approve  
Terms that end April 30, 2019
    - Michelle Hill (replaced Ralph Moore when he resigned, 6/2018)
    - Richard Lindsey
    - Dianne "Willy" Kalnins
  - d. Joanne Konkle Senior Services **Action:** Motion to approve  
Lifetime Achievement Award, 2019 Appoint Review Committee
  - e. Mini-grant application: Sprout Urban Farms, Jeremy Andrews **Action:** Roll call vote
  - f. Senior Millage funding an accessible trail at Kimball Pines **Discussion**
9. Upcoming Events:
  - Next SMAC Meeting: Friday, March 1, 2019, 8:00am, Marshall County Building
  - SMAC Strategic Planning, Friday, March 22, 9am-2pm, Oaklawn meeting room
  - Thursday, April 4, 10am-1:30pm – 2019, *Calhoun County Senior Services Health Fair*, Marshall
  - Thursday, May 23, 11:30am – 2019, *Centenarian Luncheon*, 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.*

## 2019 SMAC Presentations Schedule

<b>DATE</b>	<b>PRESENTATION</b>
January 4, 2019	No meeting
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
June 7, 2019	Senior Services of SWMI - Meals & Handy Helper
July 12, 2019	Calhoun County Health Dept. – Vision & Hearing
August 2, 2019	CareWell Services – PERS, Benefits Counseling & Meals
September 6, 2019	Guardian & Money Management
October 4, 2019	Senior Health Partners – CCO, Senior Fitness & Fun, Health Education
November 1, 2019	Habitat for Humanity Ramp Program
December 6, 2019	Senior Centers: Forks Senior Center, Albion & Heritage Commons, Marshall
February 7, 2020	Marian Burch Adult Day Care