

Senior Millage Allocation Committee

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

Revised & Approved: A G E N D A, March 1, 2019

1. Call to Order/Roll Call Lora Stevens, Deputy Clerk
2. Introductions and Citizen's Comments Commissioner Gary Tompkins
3. Approval of Agenda **Action:** Motion to approve
4. Approval of Minutes for Feb. 1, 2019 **Action:** Motion to approve
5. Vendor Presentation: Legal Services of South Central Michigan Alisa Parker
Managing Attorney
6. County Finance Fund Balance Report Megan Banning
Deputy Controller
7. Reports
 - a. Transportation Flyer Kate Rozeveld
 - b. 2018 Annual Report Helen Guzzo
 - c. 2019 Budget Report Helen Guzzo
 - d. Senior Fair & SMAC volunteer sign-up Lora Stevens
 - e. Manager's Report – discussion on Strategic Planning Helen Guzzo
 - f. Hearing & Vision update Richard Lindsey
8. New Business Commissioner Gary Tompkins
 - a. Revision to the Prescription Assistance Min. Service Standard to allow for payment of co-pays and deductibles – No supplemental funding request at this time
Mary Jo Byrne, Executive Director, Fountain Clinic **Action:** Voice vote
 - b. Contract Amendment for the Personal Emergency Response System Program, adding 10% to the remaining contract for administration. Would add \$6,000 for 2019.
Action: Roll call vote
 - c. Mini-grant: City of Marshall, Albion Marshall Connector - \$3,500
Chris Putnam, City of Marshall Dial-A-Ride Transportation Manager
Action: Roll call vote
 - d. Mini-grant: Accessible trail at Kimball Pines - \$5,000
Nancy Macfarlane, Consultant, Calhoun County Trailway Alliance
Action: Roll call vote
 - e. Mini-grant application: Marshall House Exercise Equipment - \$5,000
Theresa Sears, Marshall House Administrator **Action:** Roll call vote

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.

9. Save the following dates for upcoming Senior Services events:
- Tues., March 5, 8:15am, *Site Visit to the Charlotte Senior Center & ALIVE Center*
 - Sat., March 16, 10am-11am, *Spin for Miles for Memories*, Family Y Center, BC
 - Fri., March 22, 9am-3pm, *SMAC Strategic Planning*, Oaklawn meeting room
 - Fri., April 5, 2019, 8:00am, *SMAC Meeting*, Marshall County Building
 - Thurs., April 4, 10am-1:30pm, *2019 Calhoun County Senior Services Health Fair*, Marshall
 - Thurs., May 23, 11:30am, *Centenarian Luncheon*, Schuler's in Marshall
 - Thurs., Aug. 8, *Senior Day at the Ball Park*, CO Brown Stadium, Battle Creek
 - Wed., Aug. 14, *Senior Day at the Calhoun County Fair*, Marshall

2019 SMAC Vendor Presentation Schedule

DATE	PRESENTATION
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