

Senior Millage Allocation Committee

Friday, May 3, 2019 8:00 am – 10:00 am

Calhoun County Building, 315 W. Green Street, Marshall, Michigan 49068
Garden Level Conference Room

A G E N D A

1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Introductions and Citizen's Comments
3. Approval of Agenda **Action:** Motion to approve
4. Approval of Minutes for April 5, 2019 **Action:** Motion to approve
5. Vendor Presentation: Fountain Clinic Mary Jo Byrne, Executive Director
 - Dental Program
 - Prescription Program
6. Reports
 - a. 2019 Contract Spending Helen Guzzo
 - b. Manager's Report Helen Guzzo
 - c. May 23 Centenarian Luncheon at Schuler's Lora Stevens
 - d. Commodity Distribution at Westbrook Place Kate Rozeveld
7. New Business
 - Mini-grant Application: **Action:** Roll call vote
Oaklawn, Preston Drive for Heritage Commons -\$5,000
Amy Reimann, Oaklawn Development Manger
 - Move June SMAC meeting from 6/7 to 5/31 **Action:** Voice vote
 - Bed Bug Minimum Service Standard **Action:** Voice vote
 - SMAC Strategic Plan follow-up **Action:** Voice vote
Establish a Fund Balance Subcommittee
 - Create a volunteer leadership category for **Action:** Voice vote
the Joanne Konkle Senior Services Achievement Award
 - Affirm the nominees for **Action:** Voice vote
the Joanne Konkle Senior Services Achievement Award
 - Supplemental funding request: **Action:** Roll call vote
Marian Burch Adult Day Care - \$23,000
Mary Frisby, Marian E. Burch Adult Day Care Director
 - Mini-grant application: **Action:** Roll call vote
Marshall House Exercise Equipment - \$5,000
Theresa Sears, Marshall House Administrator
 - Mini-grant application: **Action:** Roll call vote
Albion Community Gardens - \$5,000
 - Mini-grant application: **Action:** Roll call vote
Senior Day at Wilder Creek Conservation Club - \$500
Carl Gibson, Volunteer for the Organizing Committee

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.

Upcoming Events:

- Monday, May 6, 4pm, CareWell Services State Funding Plan Public Hearing, Kool Family Community Center, Battle Creek
- Wednesday, May 15, **Older Michiganians Day**, Lansing, MI
- Thursday, May 23, 11:30am, **Centenarian Luncheon**, Schuler's in Marshall
- Thursday, August 8, **Senior Day at the Ball Park**, CO Brown Stadium, Battle Creek
- Wednesday, August 14, **Senior Day at the Calhoun County Fair**, Marshall

2019 SMAC Vendor Presentation Schedule

DATE	PRESENTATION
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