

Senior Millage Allocation Committee

Friday, May 31, 2019 8:00 am – 9:30 am (June meeting moved from June 7th)
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. Approval of Agenda **Action:** Motion to approve
3. Approval of Minutes for May 3, 2019 **Action:** Motion to approve
4. Introductions and Citizen's Comments
5. SMAC Applications to fill the open seat by Willy Kalnins resignation **Action:** Roll call Vote
 - Yvonne Chapman, 2270 K Drive, East Leroy, MI 49051
6. Presentation: Annual Implementation Plan Karla Fales, CEO, CareWell Services SW
7. Reports Helen Guzzo
 - a. 2019 Contract Spending
 - b. Manager's Report
 - c. May 23 Centenarian Luncheon at Schuler's
8. New Business
 - a. Move July 12th SMAC meeting to June 28th or July 19th **Action:** Voice vote
 - b. Community Care Options Supplemental/wait list **Discussion**
 - c. Health Education Min. Service Standard **Discussion**
 - d. Recommended amounts for the 2019 Requests for Proposals **Action:** Roll call vote
 - e. Mini-grant application: **Action:** Roll call vote
Aequitas Mobility Services to subsidize senior fares - \$5,000
Laura Otte, Aequitas Director of Operations
 - f. Mini-grant application: **Action:** Roll call vote
Marshall House Exercise Equipment - \$5,000
Theresa Sears, Marshall House Administrator
9. Upcoming Events:
 - Thursday, June 6, **Senior Day at Wilder Creek**, 11am-2pm
 - 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

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 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
May 31, 2019	CareWell Services – Annual Implementation Plan (SMAC moved the June 7 th Meeting to May 31 st because of the Calhoun County Legislative Breakfast)
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
March 6, 2020	Senior Services of SWMI - Meals & Handy Helper