

# Senior Millage Allocation Committee

Friday, June 28, 2019 8:00 am – 9:30 am (July meeting)  
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 (8:00am) Commissioner Gary Tompkins
2. Approval of Agenda **Action:** Motion to approve
3. Approval of Minutes for May 31, 2019 (June Meeting) **Action:** Motion to approve
4. Introductions and Citizen's Comments (8:05am)
5. Presentations:
  - a. Senior Care Partners P.A.C.E. Albion Expansion Update (8:15am-8:25am)  
Laura Ferrara, Chief Strategy Officer, Director of Marketing/Enrollment
  - b. Senior Hearing & Vision Program (8:25am-8:35am)  
Brigette Reichenbaugh, Deputy Health Officer, Calhoun County Public Health Department
6. Reports (8:35am-8:45am) Helen Guzzo
  - a. Manager's Report
  - b. 2019 Contract spending
7. New Business (8:45am-9:30am)
  - a. Community Care Options supplemental/wait list **Discussion/Possible Roll Call Vote**
  - b. Expanding Dental Program to serve the underinsured **Discussion**
  - c. Health Education Min. Service Standard **Action:** Voice Vote
  - d. Amounts for the 2019 Requests for Proposals (RFP) **Action:** Roll call vote
  - e. Mini-Grant Request: **Action:** Roll call vote  
*Holland Park Pavilion, Albion - \$5,000*  
Haley Snyder, Acting Assist. City Manager, Albion **Action:** Roll call vote
  - f. Mini-Grant Request:  
*Talons Out Honor Flight to support 10 veterans - \$5,000*  
Greg Allen, Core Volunteer, Talons Out Honor Flight
  - g. Mini-Grant Request: **Action:** Roll call vote  
*Lions Club of Marshall, Wednesday Seniors Ride Free on Dial-A-Ride for \$3,000*  
Barb Baggerly, Volunteer for the Lions Club
8. Upcoming Events:
  - **Next SMAC Meeting:** Friday, August 2, 2019, 8am, Marshall County Building
  - Thursday, July 18, 8am, **Opioids and Addiction Among Seniors**, Professionals in Aging Network
  - Wednesday, August 7, 6pm, **Talons Out Fundraiser**, Cornwell's Turkey Restaurant
  - 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
  - Saturday, August 24, 8am, **Alzheimer's Annual Fundraising Walk**, Binder Park Zoo
  - Saturday, September 14, 10am, **Miles for Memories Community Event**, Downtown Battle Creek
  - Saturday, September 28, 8am, **Parkinson's Walk**, Binder Park Zoo

### 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

<b>DATE</b>	<b>PRESENTATION</b>
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 <sup>th</sup> Meeting to May 31 <sup>st</sup> because of the Calhoun County Legislative Breakfast)
<b>June 28, 2019</b>	<b>Calhoun County Health Dept. – Vision &amp; Hearing</b> (SMAC moved the July 5 <sup>th</sup> meeting to June 28 <sup>th</sup> because of the 4 <sup>th</sup> of July Holiday)
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