

# Senior Millage Allocation Committee

Friday, September 6, 2019 8:00 am – 9:30 am Revised  
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 June 28, 2019 (July Meeting) **Action:** Motion to approve  
Note: August 2 meeting was cancelled due to lack of quorum
4. Introductions and Citizen's Comments (8:05)
5. Reports (8:05-8:20)
  - a. Manager's Report & August 2019 Contract Spending
  - b. Update on the Senior Minor Home Repair Program  
Chuck Asher, Program Director, Community Action
6. New Business, Session I (8:20-8:30)
  - a. Community Action: Transportation Dispatch supplemental, \$5,336 equipment to implement new dispatch software **Action:** Roll Call Vote  
Chuck Asher, Program Director, Community Action
  - b. Community Action: Home Heating supplemental, \$11,500 **Action:** Roll Call Vote  
Courtney Iobe, Development Director, Community Action
7. SMAC Nominations Interviews (8:30-9:10) Presentations, Q & A  
**Action:** Vote by Ballot
  - Jym Garman, Battle Creek
  - Robert Lyng, Marshall Township
  - Michelle Richardson, Marshall
  - Melinda Weaver, Marshall
8. BREAK (9:10-9:15)
9. New Business, Session II (9:15-10:00)
  - c. 2020 Senior Millage Budget **Action:** Roll Call Vote
  - d. RFP Recommendations to the Board of Commission **Discussion**  
RFP Review Sub-committee: Powers, Hunsdorfer, Chapman, Tompkins, Wilcox, Guzzo
  - e. Community Care Options supplemental: \$23,000 increase **Action:** Roll Call Vote  
Linda Grap, Director, Senior Health Partners
  - f. Senior Fitness & Fun supplemental: \$2,777 increase **Action:** Roll Call Vote  
Linda Grap, Director Senior Health Partners

- g. Guardian Amendments: **Action:** Roll Call Vote  
Move \$7,000 from Money Management to Guardianship/Payee raising this contract to \$87,000 from \$80,000 and reducing Money Management to \$23,000 from \$30,000
- h. Marian Burch Adult Day Care Min. Service Standard: **Action:** Voice Vote  
Adding ½ day to unit of service for billing

10. SMAC Group Photo (10:00am)

11. **Next SMAC Meeting:** Friday, October 4, 2019, 8am, Marshall County Building

12. Upcoming Events:

- Thursday, September 12, 9am-1pm, **Albion Senior Fair**, Forks Senior Center
- Saturday, September 14, 10am, **Miles for Memories Community Event**, Wave Park, Downtown Battle Creek
- Thursday, September 19, 8am, **Professionals in Aging: Hoarding 101**, Marshall United Methodist Church
- Saturday, September 28, 8am, **Parkinson's Walk**, Binder Park Zoo
- Wednesday, October 9, 1pm-3pm, **AARP HomeFit**, Trinity Community Center
- Friday, October 11, 7-11pm, **Senior Fall Dance**, Forks Senior Center, Albion
- Wednesday, October 23, 9am-2pm, **Caregiver Retreat**, First Congregational Church, BC
- Thursday, October 17, 8am, **Professionals in Aging: Crisis in the Care Workforce**, Marshall United Methodist Church

## 2019 SMAC 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 (June 7 <sup>th</sup> Meeting moved to May 31 <sup>st</sup> because of Legislative Breakfast)
June 28, 2019	Senior Care Partners P.A.C.E. & Calhoun County Health Dept. – Vision & Hearing (July 5 <sup>th</sup> meeting moved to June 28 <sup>th</sup> because of the 4 <sup>th</sup> of July Holiday)
August 2, 2019	SMAC Meeting canceled due to lack of quorum
September 6, 2019	SMAC New member presentations
October 4, 2019	Sprout Farms & 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
April 3, 2020	CareWell Services – PERS, Benefits Counseling & Meals
May 1, 2020	Guardian Finance & Advocacy – Guardian/Payee & Money Management