

# Senior Millage Allocation Committee

Virtual Meeting by Zoom

Friday, October 2, 2020 8:00am – 9:30am

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## AGENDA

1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Approval of Agenda **Action:** Roll Call Vote
3. Approval of the September 11, 2020 Minutes **Action:** Roll Call Vote
4. Introductions and Citizen's Comments
5. Reports
  - a. Manager's Report Helen Guzzo
  - b. Senior Millage Budget Report
6. New Business
  - a. Supplemental funding request, Habitat for Humanity Ramps: \$9,500
  - b. Strategic Planning follow-up, Revise Vision Statement: *Promoting health, safety and independence* to replace safety, dignity and independence
  - c. Minimum Service Standard Revisions
    - i) Guardian – Remove items not currently being provided
    - ii) Handy Helper – Add additional eligible activities
    - iii) Hearing – Remove cost share expectation
    - iv) PERS – Collecting gender data is not optional
    - v) Vision – Remove cost share expectation
  - d. Form a 2020 Contractual Services RFP Review Subcommittee:  
Booth, Hill, Hunsdorfer, Kale, Guzzo
  - e. 2021 Meeting Schedule
  - f. Form a Bylaw Review Subcommittee – Calls for review every three years
7. Upcoming Events:
  - a. *Next SMAC Meeting:* Friday, November 6, 2020, 8am
  - b. October 15 – December 7, **Medicare Open Enrollment**