

Senior Millage Allocation Committee

Virtual Meeting by Zoom

Friday, November 6, 2020 8:00am – 9:30am

AGENDA

1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Approval of Agenda **Action:** Roll Call Vote
3. Approval of the October 2, 2020 Minutes **Action:** Roll Call Vote
4. Introductions and Citizen's Comments
5. Vendor Presentation: Organizational Changes to Senior Health Partners
Linda Grap, Director, Senior Health Partners
Laura Ferrara, CEO, Senior Care Partners P.A.C.E.
6. Reports
 - a. Budget Report Helen Guzzo
 - b. Manager's Report
7. New Business **Actions:** Roll Call Votes
 - a. 2020 RFP Recommendations for 2021; all contracts for 3 years
 - i. Bed Bug Remediation, Senior Services SWMI: \$30,000
 - ii. Benefits Counseling, CareWell Services: \$40,000
 - iii. Community Care Options, Comprehensive Senior Care Corp dba SHP: \$400,000
 - iv. Handy Helper, Senior Services SWMI: \$40,000
 - v. Hearing, CareWell Services, \$60,000
 - vi. Personal Emergency Response System (PERS), CareWell Services
Year 1: \$76,168 Year 2: \$75,000 Year 3: \$75,000 = \$226,168
 - vii. Prescription Assistance, The Fountain Clinic: \$30,000
 - viii. Senior Center Operations, Albion: Forks Senior Center: \$50,000
 - ix. Senior Center Operations, Marshall: No proposals received
 - x. Senior Ramps, Senior Services SWMI: \$30,000
 - xi. Vision Services, CareWell Services: \$25,000
 - b. Community Action Senior Transportation Contract Amendment
Approve using \$20,000 of underutilized funding for an advertising campaign
 - c. Handy Helper Minimum Service Standard Revision
8. Upcoming Events:
 - a. *Next SMAC Meeting:* Friday, December 4, 2020, 8am
 - b. October 15 – December 7, **Medicare Open Enrollment**