

Senior Millage Allocation Committee

Friday, February 7, 2020 8:00 am – 9:30 am

Senior Health Partners, Programming at the Battle Creek YMCA

28 Penn Street, Battle Creek

Entrance located on the back side of the Family Y Center, near the corner of Capital Ave. and Penn

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 the minutes of the Dec. 6, 2019 SMAC meeting **Action:** Motion to Approve
4. Approval of the minutes of the Jan. 3, 2020 Special Meeting **Action:** Motion to Approve

5. Introductions and Citizen's Comments

6. Reports
 - a. Final 2019 Budget Report
 - b. 2019 Year End Vendor Report
 - c. Initial 2020 Budget Report
 - d. Manager's Report

7. New Business **Action:** Role Call
 - a. Senior Millage Ballot Language
 - b. Year End Adjustments: Supplemental Contract Amendments
 - i. Vision Program, Calhoun County Public Health Dept. - \$340.23
 - ii. Benefit Counseling, CareWell Services - \$1,095.50
 - iii. Sr. Ramps, Habitat for Humanity - \$1,056.00
 - iv. Sr. Fun & Fitness, Senior Health Partners - \$2,572.00
 - c. Mini-Grant: City of Marshall, Albion-Marshall Connector- \$3,500
 - d. Mini-Grant: Albion Health Care Alliance, Commodity Coordination - \$1,000
 - e. Mini-Grant: Neighborhoods, Inc; Marketing and Admin. For Housing Rehab - \$5,000
 - f. Discussion of tour of the Haven of Rest on January 31, 2020

8. Vendor Presentation: Senior Health Partners Linda Grap, Program Director

9. **Next SMAC Meeting:** Friday, March 6, 2020, 8am, Marshall County Building

10. Upcoming Events:
 - March 20, SMAC Strategic Planning, Miller Manor, Battle Creek, 9:30am-3:30pm
 - April 8, Senior Fair, Marshall Middle School, 10am-1:30am
 - April 24, Nominations for the Joanne Konkle Senior Service Leadership Award due
 - May 21, Centenarian Luncheon, Schuler's in Marshall
 - June 4, Senior Picnic at Wilder Creek Conservation Club, Marshall
 - August 13, Senior Day at the Ball Park, Baily Park, Battle Creek
 - August 19, Senior Day at the Calhoun County Fair

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.

2020 SMAC Presentation Schedule

<u>DATE</u>	<u>PRESENTATION</u>
February 7, 2020	Senior Health Partners – CCO, Senior Fitness & Fun, Health Education ***Meeting Location moved to the Battle Creek Y Center, 28 Penn Street, BC***
March 6, 2020	CareWell Services/Senior Services SWMI – Meal Programs
March 20, 2020	SMAC Strategic Planning, Miller Manor
April 3, 2020	CareWell Services – Hearing & Vision, PERS, Benefits Counseling
May 1, 2020	Guardian Finance & Advocacy – Guardian/Payee & Money Management
June 5, 2020	Marian Burch Adult Day Care
July 10, 2020	Senior Centers - Forks Senior Center, Albion & Heritage Commons, Marshall
Aug. 7, 2020	Senior Services SWMI - Handy Helper & Bed Bug Remediation
Sept. 4, 2020	Community Action – Home Heating, Minor Home Repair, Transportation
Oct. 2, 2020	Habitat for Humanity Ramp Program
Nov. 6, 2020	Legal Services of South Central Michigan
Dec. 4, 2020	Fountain Clinic – Dental & Prescription

Calhoun County Senior Millage

Mission: *Enhance, promote, and ensure the availability of needed quality services for Calhoun County seniors through effective and efficient allocation of County Senior Millage resources.*

Vision: *Calhoun County Senior Millage - Funding choices for seniors, age 60 and over, while promoting safety, dignity and independence*

Core Values:

- Seniors have *access* to the services they need because the delivery system is *well-coordinated* and *collaborative*.
- Seniors are *valued* members of our community.
- Seniors have *choices* about *where* and *how* they live in our community.
- Seniors can live *independently* in the community for as long as possible.