

Senior Millage Allocation Committee
Friday, March 6, 2020 8:00 am – 9:30 am
Garden Level Conference Room, Marshall County Building

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 Feb. 7, 2020 SMAC meeting **Action:** Motion to Approve
4. Introductions and Citizen's Comments
5. Reports
 - a. Screening of new Senior Millage Video
 - b. Budget Report
 - c. 2019 Annual Report
 - d. Manager's Report
 - e. 2020 Senior Fair, April 8, Marshall Middle School
6. New Business **Action:** Role Call
 - a. Mini-Grant: Wilder Creek Conservation Club, Senior Picnic -\$750
 - b. Renewals of SMAC membership: May 1, 2020 – April 30, 2022
Jill Booth, Tom Hunsdorfer, Diane Peters & Teresa Shell
7. Vendor Presentation: Meals Program, Home-Delivered and Congregate
Karla Fales, CEO, CareWell Services
Dan Pontius, Director of Nutrition, Senior Services of Southwest Michigan
8. **Next SMAC Meeting:** Friday, April 3, 2020, 8am, Marshall County Building
9. Upcoming Events:
 - March 14, Spin for Miles, Battle Creek Family Y Center, 7:30am-12:30am
 - March 19, Calhoun Professionals in Aging Network, Caretaker & Women's Issues
Marshall United Methodist Church, 8am-9:30am
 - 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

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>
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.