

Senior Millage Allocation Committee

Friday, May 1, 2020 8:00 am

Virtual Meeting held by Zoom

A G E N D A

1. Call to Order/Greeting & Expectations/Roll Call Commissioner Gary Tompkins
2. Approval of Agenda **Action:** Roll Call Vote
3. Approval of the minutes of the March 6, 2020 SMAC meeting **Action:** Roll Call Vote
Note: April 3, 2020 meeting canceled as part of the COVID-19 National Emergency Response
4. Citizen's Comments
5. SMAC Member Round Robin Check-In:
How are you doing during the *Stay Home, Stay Safe* Restrictions?
6. Reports
 - a. Budget Report - April 2020 Helen Guzzo, Manager
 - b. Manager's Report Helen Guzzo, Manager
 - c. Rescheduling Strategic Planning: Friday, August 28, 9am-3pm?
 - d. Renew for Senior Campaign Richard Lindsey, Co-Chair
Sherii Sherban, Co-Chair
7. New Business **Action:** Roll Call Votes
 - a. Community Action Minor Home Repair Supplemental Request - \$54,000
Chuck Asher, Chief Operating Officer, Community Action
 - b. Letter to President Trump about COVID-19 Response
Tom Hunsdorfer, SMAC member
 - c. Affirm Mini-Grant to City of Albion Senior Fresh Food Distribution - \$5,000
Approved by Kelli Scott, Calhoun County Controller/Administrator on March 17, 2020 in response to an emergency request to start a community response to COVID-19.
 - d. Mini-Grant: Haven of Rest Meals Program - \$5,000
Daniel Jones, Executive Director, The Haven of Rest Ministries
 - e. Mini-Grant: Alano Club Automatic Door - \$4,500
Mike Grider, Board President, Alano Club of Battle Creek
 - f. Mini-Grant: Albion Community Gardens - \$5,000
Trisha Franzen, Board Member, Albion Community Gardens
 - g. Mini-Grant: South Michigan Food Bank, Marshall Senior Fresh Food Distribution - \$5,000
Pastor Melany Chalker, United Methodist Church
8. **Next SMAC Meeting:** Friday, June 5, 2020, 8am, Virtual Meeting

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.