

Senior Millage Allocation Committee

Virtual Meeting by Zoom

Friday, June 5, 2020 8:00 am – 9:30 am

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 May 1, 2020 SMAC meeting **Action:** Motion to Approve

4. Introductions and Citizen's Comments

5. Special Presentations:
 - a. Calhoun County Parks & Recreation Millage, and Countywide Transportation Recommendations
Doug Ferrall, Program Manager, Calhoun County Community Development

 - b. Alzheimer's Association, Michigan Great Lakes Chapter
Amanda Bidinger, Development Manager

6. Reports
 - a. Budget Report Helen Guzzo
 - b. Manager's Report Helen Guzzo
 - c. Senior Millage Renewal Richard Lindsey
Sherii Sherban

7. New Business
 - a. Move July SMAC meeting from July 10 (Fri., July 3 is a County Holiday) to Thursday, July 2
 - d. Senior Strategic Projects Request for Proposals (RFP)
 - e. Revision to Senior Millage vision statement: Health, safety and wellness to replace safety, dignity and independence?

8. Upcoming Events:
 - Friday, June 26, Nominations for the Joanne Konkle Senior Service Leadership Award due
 - Thursday, July 16, 7pm, Board of Commission, Joanne Konkle Leadership Award Ceremony
 - Tuesday, August 4, Senior Millage on the ballot for renewal
 - Saturday, August 22, Alzheimer Annual Walk/Event, Binder Park Zoo
 - Friday, August 28, SMAC Strategic Planning, 9am-3:30pm

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.

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 health, safety, and wellness (replacing 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.