

# Senior Millage Allocation Committee

Virtual Meeting by Zoom

Friday, August 7, 2020 8:00 am – 10:00 am

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## A G E N D A

1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Approval of Agenda **Action:** Roll Call Vote
3. Approval of the minutes of the July 2, 2020 SMAC meeting **Action:** Rolls Call Vote
4. Introductions and Citizen's Comments
5. Review the agenda for the August 28 Strategic Planning Session Lance Satterthwaite  
Strategic Planning Consultant  
Humanergy, Inc.
6. Special Presentations:  
Calhoun County Demographic Report &  
Mid-Year Reports Summary Kate Turner
7. Reports  
a. Senior Millage Budget Report Helen Guzzo  
b. Manager's Report Helen Guzzo  
c. Senior Millage Renewal Richard Lindsey  
Diane Peters
8. New Business **Action:** Roll Call Votes  
a. Move the September SMAC meeting: Sept. 4 to Sept. 11  
b. 2021 RFP Amounts for 11 programs, all for three-year terms  
c. CareWell Services PERS Supplemental Request - \$5,000  
d. CareWell Services Hearing and Vision Promotion Supplemental Request - \$2,500 each  
e. Community Action Minor Home Supplemental Request - \$80,000  
f. Guardian/Money Management moving of contractual funds - \$4,000 from Money Management to Guardianship/Payee  
g. Guardian Supplemental Request for COVID modifications and PPE purchases - \$6,700  
h. Mini-Grant: Talons Out Honor Flight, \$5,000  
i. Mini-Grant: CareWell Services, Homer Area Fresh Food Box Distributions - \$5,000  
j. Mini-Grant: Marshall Mobile Meals, Purchase of Food Containers - \$5,000  
k. Min. Operation Standards Revisions  
i. Handy Helper Services  
ii. Guardian/Payee Services
9. Upcoming Events:
  - Thursday, August 20, 7pm, Board of Commission, Joanne Konkle Leadership Award
  - Friday, August 28, SMAC Strategic Planning, 9:00am-1:00pm

### 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.*