

Senior Millage Allocation Committee

Virtual Meeting by Zoom

Friday, September 11, 2020 8:00 am – 9:30 am

A G E N D A

1. Moment of silence to remember September 11, 2001 Commissioner Gary Tompkins
2. Call to Order/Roll Call Commissioner Gary Tompkins
3. Approval of Agenda **Action:** Roll Call Vote
4. Approval of the minutes of the August 7, 2020 SMAC meeting **Action:** Roll Call Vote
5. Introductions and Citizen's Comments
6. Reports
 - a. Senior Millage Budget Report Helen Guzzo
 - b. Manager's Report Helen Guzzo
7. New Business **Action:** Roll Call Votes
 - a. Approve 2021 Budget
 - b. Strategic Planning Follow-Up Revise Vision Statement: *Promoting health, safety and independence*
 - c. Senior Strategic Projects Funding Recommendations
 - i) Albion Community Foundation, Senior Housing Predevelopment: \$150,000
 - ii) Albion Community Gardens, Purchase of Fencing, Irrigation & a Rototiller: \$34,365
 - iii) Albion Health Care Alliance, 50% of eye equipment: \$16,225
 - iv) Senior Care Partners P.A.C.E., Grandpads: Not to exceed \$100,000
 - d. Marian Burch Contract Amendment to Allow for Vestibule Repairs: \$13,411
Exterior Insulation and Finish System (EIFS)
Mary Frisby, Director, Marian E. Burch Adult Day Care
 - e. Albion Homer United Way Food Box Distribution Mini-Grant Request: \$5,000
Marcia Starkey, Executive Director, Albion Homer United Way
8. Next SMAC meeting is Friday, October 2, 8am-9:30am by Zoom

Calhoun County Senior Services 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 (Helen recommends changing this to health, safety 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.