

Senior Millage Allocation Committee

Virtual Meeting by Zoom

Friday, February 5, 2021 8:00am – 9:30am

AGENDA

1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Approval of Agenda **Action:** Roll Call Vote
3. Approval of the January 8, 2021 Minutes **Action:** Roll Call Vote
4. Introductions and Citizen's Comments

5. Special Presentation: Update on the Albion Senior Retirement Housing Development
Linda Kolmodin and Marcia Starkey, Co-Directors of Senior Housing Commission

6. Reports
 - a. Budget & Manager's Reports Helen Guzzo
 - b. Heritage Commons Senior Center Steering Committee Diane Peters
 - c. Reducing Social Isolation Subcommittee Yvonne Chapman/Tom Hunsdorfer

7. New Business
 - a. End of Year 2020 Contractual Spending Supplementals: **Action:** Roll Call Votes

Guardian: Money Management	\$ 792.50
Fountain Clinic: Prescription	\$1,223.00
Habitat for Humanity: Ramps	\$ 240.00
CareWell Services: Hearing	<u>\$8,012.54</u>
	\$10,268.04
 - b. 2021 Senior Strategic Projects Request for Proposals (RFP) recommendation: \$500,000
 - c. Revision to the Community Care Options Min. Service Standard
 - d. Approve moving Sept. 3 meeting to Sept. 10/Revision to the annual meeting calendar
 - e. SMAC Members up for renewal April 30, 2021 **Discussion/Motion in March**
Art Kale, Bob Lying, Jim Powers, Willie Tabb

8. *Next SMAC Meeting:* Friday, March 5, 2021, 8am-9:30am

9. Upcoming Events: Thurs., Feb. 25, 8:30am, Calhoun Professionals in Aging Network,
Encouraging the Gift of Advanced Planning with Laura Ferrara and Dr. Elizabeth Warner

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 health, safety, dignity and independence