

**Senior Millage Allocation Committee**  
**EastEnd Studio & Galley, 3<sup>rd</sup> Floor Ballroom**  
**143 W Michigan Avenue, Marshall, MI 49068**  
**Friday, June 4, 2021 8:00am – 9:30am**

**AGENDA**

---

1. Call to Order/Roll Call Commissioner Gary Tompkins
  
2. Consent: Approval of Agenda and May 7, 2021 Minutes **Action:** Roll Call Vote
  
3. Introductions and Citizen's Comments
  
4. Budget & Manager's Report Helen Guzzo
  
5. Appeal of the Senior Strategic Projects RFP Subcommittee Recommendation to not invite the proposal to the presentation portion of the process because the Subcommittee did not see a need for the service. \$46,989 to expand Eldercare Mediation Services into Calhoun County From Southeastern Dispute Resolution Services  
Presenters:  
    Marc Stanley, Executive Director, Southeaster Dispute Resolution Services (SEDRS)  
    Joni Ordanello, Coordinator, Behavioral Health Independent Facilitation, SEDRS & Partner, Next Steps Law Firm
  
6. Old Business **Action:** Roll Call Vote  
Funding Recommendation from the Senior Strategic Projects RFP Review Subcommittee  
Heritage Commons Renovations           \$125,000 with \$50,000 match challenge  
Presenters:  
    Karla Fales, CEO, CareWell Services Southwest  
    Jack Reed, Chair, Heritage Commons Sr. Enrichment Center Steering Committee
  
7. New Business  
Mini-Grant Request: Kingdom Builders, Video System for Exercise - \$5,000  
    Dr. Tino Smith, Kingdom Builders International
  
8. *Next SMAC Meeting:* Friday, July 9, 2021, 8am-9:30am (2<sup>nd</sup> Friday due to July 4<sup>th</sup>)

**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*