

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Toeller County Building, Basement Conference Room

190 E. Michigan Avenue, Battle Creek, MI 49014

Park along Pittee or Charlton Streets

Friday, July 9, 2021 8:00am – 9:30am

(2nd Friday of the month due to July 4th)

AGENDA

1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Consent: Approval of Agenda and June 4, 2021 Minutes **Action:** Roll Call Vote
3. Introductions and Citizen's Comments
4. Reports
 - a. Centenarians of Calhoun County Project Kate Turner
 - b. Budget Report/Administrative Budget Adjustments Helen Guzzo
 - c. Manager's Report/Review Strategic Planning Agenda Helen Guzzo
 - d. Heritage Commons Senior Enrichment Center Diane Peters
5. New Business
 - a. Increase Mini-Grant Contractual Spending budget by \$25,000
 - b. Contract Amendment to Senior Services, Inc. Ramps for Accessibility program because of wait list of 14 and demand for the program for \$50,000
 - c. Bohm Theater in Albion: Mini-Grant Request for Senior Matinees \$5,000
6. Upcoming:
 - a. *Unveiling of the 2021 Centenarians of Calhoun County, Friday, July 23, 2021, 2pm-4pm*
Open House style reception, Marshall United Methodist Church, 721 U.S. Hwy. 27N
 - b. *CareWell Services Annual Public Hearing on the 2022 Annual Implementation Plan, Monday, July 26 at 4:30pm*, 200 W. Michigan, Kool Family Community Center, Lew Boyd Rm
 - c. *Awarding of the Joanne Konkle Award to Linda Grap, Thursday, Aug. 5*
Reception at 6pm in the Law Library, 3rd Floor, Marshall County Building
Resolution at the Board of Commission Meeting at 7pm
 - d. *Next SMAC Meeting: Friday, August 6, 2021, 8am-9:30am* at the
Albion Community Table, Albion College, Wesley Hall, 705 E Michigan Ave., Albion
 - e. *SMAC Strategic Planning, Friday, August 20, 2021, 9am-3:30am*
Miller Manor, 310 WahWahTaySee Way, Battle Creek, 49015
 - f. *Calhoun County Walk to End Alzheimer's, Saturday, Oct. 2, 2022*, Binder Park Zoo

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