

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, August 6, 2021 8am-9:30am

Welsey Hall, Albion College, 705 E. Michigan Avenue, Albion
Community Table Food Pantry & Food Distribution Site

AGENDA

1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Consent: Approval of Agenda and July 9, 2021 Minutes **Action:** Roll Call Vote
3. Introductions and Citizen's Comments
4. Welcome to **Albion College** by Dr. Mathew Johnson, President, Albion College
5. Welcome to the **Albion Community Table**
Rod Auton, Administrator, Albion Health Care Alliance
6. Presentation on the **Calhoun County Broadband Task Force & Community Survey**
Lucy Blair, Communications Manager, Calhoun County Government
7. Reports
 - a. Budget Report Helen Guzzo
 - b. Manager's Report Helen Guzzo
8. New Business
 - a. 2022 Contractual Spending Request for Proposals
 - i. Senior Center Support, Marshall Area \$50,000
 - ii. Money Management \$20,000
 - b. Talons Out Honor Flight: Mini-Grant Request \$5,000
 - c. Revisions to the Community Care Options (CCO) Min. Service Standard for Family Caregiving support and education
9. Upcoming:
 - a. *SMAC Strategic Planning, Friday, August 20, 2021, 9am-3:30am*
Miller Manor, 310 WahWahTaySee Way, Battle Creek, 49015
 - b. *Next SMAC Meeting: Friday, September 10, 2021, 8am-9:30am (2nd Friday due to Labor Day weekend), Garden Level Conference Room, Marshall County Building*
 - c. *Miles for Memories Fundraising Community Stroll, Saturday, September 25, 2021, 10am,*
Festival Market Square, Downtown Battle Creek
 - d. *Calhoun County Walk to End Alzheimer's, Saturday, Oct. 2, 2021, 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