

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, July 14, 2023

8:00am-9:30am

Marshall County Building, Garden Level Conference Room

315 W Green Street, Marshall

AGENDA

1. Call to Order & Roll Call Chair Tom Hunsdorfer
2. Approval of Agenda & June 2, 2023, Minutes **Action:** Voice Vote
3. Introductions and Citizen's Comments
4. Special Presentations:
 - a) *Update on the Countywide Transportation Authority*
Doug Ferrall, Assistant Director, Calhoun County Community Development
 - b) *Alzheimer Update & 2023 Alzheimer's Walk, Saturday, Oct. 14, Linear Trail-Fell Park Loop, BC*
Phil Earnshaw, Development Manager, Alzheimer's Association Michigan Chapter
Nicole Hourani, Program Manager, Alzheimer's Association, Michigan Chapter
5. Manager's & Budget Report Helen Guzzo
 - a) Strategic Planning
 - b) Budget Forecast
6. New Business **Action:** Roll Call Votes/Voice Votes
 - a) Mini-Grant Request – Encourage BC! Chronic Disease Lunch & Learns: \$3,893
 - b) Fountain Clinic Prescription Assistance Supplemental Request: \$25,000
7. SMAC Member comments
8. Upcoming Events:
 - a) **Centenarian Celebration, Friday, July 21, 2:00pm – 4:00pm**, Marshall United Methodist Church
 - b) **SMAC Meeting, August 4, 2023**, Marshall County Building
 - c) **SMAC Strategic Planning, Friday, August 11, 9am-3:30pm**
 - d) **Senior Day at The County Fair, Wednesday, August 16**, Calhoun County Fairgrounds, Marshall
 - e) **Joanne Konkle Awards Ceremony & Reception, Thursday, September 21, 6:00 pm- 7:30 pm**, Marshall County Building
 - f) **Tekonsha Senior Health & Safety Fair, Thursday, October 12, 10:00 am – 2:00 pm**, Tekonsha Fire Station, Tekonsha