

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, December 3, 2021

Marshall Regional Law Enforcement Center

714 Highway US-27, Marshall (just off from Exit 110, off from I-94 going towards Marshall)

8am-9:30am

AGENDA

1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Consent: Approval of Agenda and November 5, 2021 Minutes **Action:** Roll Call Vote
3. Introductions and Citizen's Comments
4. Nomination of a new SMAC Member: **Action:** Written ballot/write in chat
Will go to the Board of Commission for Approval on December 16, 2021
 - a. Shirley Tuggle, Bedford Township
5. Reports
 - a. Update on the Heritage Commons Renovation CareWell Services
 - b. Budget Report Helen Guzzo
 - c. Manager's Report Helen Guzzo
 - d. MMAP Update Kate Turner
6. New Business **Action:** Roll Call Votes
 - a. Approve the 2022 SMAC Annual Meeting Schedule
 - b. Mini-Grant Request: Marshall Lion's Club Dial-A-Ride Partnership - \$1,600
 - c. Adding Bed Bug Prep for Renters to the Bed Bug Remediation Min. Service Standard
 - d. Contract Amendment for Senior Transportation to increase the per ride compensation to \$22 in 2022 and 2023 to increase the rate of pay for drivers
Contract amendment will go to the Board of Commission on Dec. 16, 2021
Chuck Asher, Chief Operating Officer, Community Action
 - e. Increasing the income limit to 250% of poverty for 2022 to help rebuild senior served and revising all the relevant Min. Service standards for programs that are income tested
7. Upcoming:
 - a. *Next SMAC Meeting: Friday, February 4, 2022, 8am-9:30am*

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