

# Senior Millage Allocation Committee

Virtual Meeting by Zoom

Friday, March 5, 2021 8:00am – 9:30am

## AGENDA

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1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Approval of Agenda **Action:** Roll Call Vote
3. Approval of the February 5, 2021 Minutes **Action:** Roll Call Vote
4. Introductions and Citizen's Comments
5. Reports
  - a. Senior Services Annual Report Kate Turner
  - b. Reducing Social Isolation Report Tom Hunsdorfer
  - c. Budget & Manager's Reports Helen Guzzo
  - d. Heritage Commons Senior Center Steering Committee Diane Peters
6. New Business **Action:** Roll Call Votes  
**Discussion**
  - a. Election of SMAC Chair and Vice Chair
  - b. Approve Social Isolation Strategic Plan
  - c. Community Action Transportation Request for temporary price increase to \$19.00  
Chuck Asher, Chief Operations Officer, Community Action
  - d. Approve moving Strategic Planning from Aug. 27 to Aug. 20/Revision to the meeting calendar
  - e. Recommend SMAC Members for renewal to the Calhoun County Board of Commission  
Art Kale, Bob Lyng, Jim Powers, Willie Tabb
7. *Next SMAC Meeting:* Friday, April 2, 2021, 8am-9:30am
8. Upcoming Events:
  - a. Albion Senior Housing SMAC Community Conversation, Fri., 3/12 at 8am
  - b. Issuing of Senior Strategic Projects RFP, March 15, 2021
  - c. Thurs., March 25, 8:30am, Calhoun Professionals in Aging Network,  
*Legal Aspects of Advanced Planning* with estate planning attorney, Diane Peters
  - d. Due Date for the 2021 Joanne Konkle Leadership in Senior Services Award, April 2, 2021

### 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