

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, July 1, 2022

8am-9:30am In-Person

Garden Level Conference Rom

Marshall County Building, 315 W Green Street, Marshall, MI 4968

AGENDA

1. Call to Order/Roll Call Commissioner Gary Tompkins
2. Consent: Approval of Agenda and June 10, 2022, Minutes **Action:** Voice Vote
3. Introductions and Citizen's Comments
4. Special Presentation:
 - a. Update on Veteran Affairs & the Veterans Millage
Aaron Edlefsen, Director, Calhoun County Veterans Affairs
 - b. Renewal of the Calhoun County Medical Care Facility Millage
Bill Sheldon, Facilities Operations Director, Calhoun County Medical Care Facility
 - c. 911 Millage Request
Michael Armitage, Director, 911 Consolidated Dispatch
5. Reports
 - a. Budget & Managers Report Helen Guzzo
 - b. Senior Ambassadors & Centenarian Project Kate Turner
6. New Business **Action:** Roll Call Votes
 - a. Joanne Konkle Professional and Volunteer Leadership Awards 2022
 - b. Minor Home Repair Supplemental, Community Action - \$225,000
 - c. Hearing Program Supplemental, CareWell Services - \$152,000 for 2022 & 2023
 - d. Personal Emergency Response System (PERS) Supplemental, CareWell Services - \$63,000 for 2022 & 2023
 - e. Mini-Grant Request: Talons Out Honor Flight - \$5,000
 - f. Mini-Grant Request: Eckford Township, Senior Socials - \$3,900
 - g. Mini-Grant Request: Bedford Township, Coffee & Conversations - \$3,840
 - h. Mini-Grant Request: Battle Creek Community Foundation, St. Thomas Breakfast Program – \$5,000
 - i. Mini-Grant Request: Neighborhoods, Inc.,
Homelessness Among Older Adults Study - \$5,000
7. Upcoming: *Next SMAC Meeting: Friday, August 5, 2022*, 8am-9:30am, Marshall County Building