

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, October 7, 2022

8:00am-10:00am, In-Person

Heritage Commons Senior Enrichment Center, 15885 W Michigan, Marshall

AGENDA

1. Call to Order/Roll Call Vice Chair Tom Hunsdorfer
2. Moment of silence to honor SMAC member, Pam Lasley who passed away, Sept. 16, 2022
3. Consent: Approval of Agenda and August 5, 2022, Minutes **Action:** Voice Vote
4. Introductions and Citizen's Comments
5. Update on the Guardian/Representative Payee program
Bob Copeland, Executive Director, Guardian Finance and Advocacy, Inc.
[Guardian Finance and Advocacy Services \(yourguardian.org\)](http://yourguardian.org)
6. Reports
 - a. Budget & Managers Report Helen Guzzo
 - b. Results of the Senior Fairs Rebecca de Finta
7. New Business **Action:** Roll Call Votes
 - a. Contract Award Recommendations for the 2022 Request for Proposal (RFP) for the Dental and Senior Fitness & Fun programs
 - b. Minimum Service Standard Revisions for the Senior Fitness & Fun program, combined with Health Education
 - c. Minimum Service Standard Revision for the Minor Home Repair program, once in a lifetime with a \$5,000 program limit instead of 2 times in a lifetime with a \$3,500 program limit
 - d. Mini-Grant: Eastend Studio & Gallery, Art Programs - \$5,000
 - e. Mini-Grant: Forks Senior Center, Minor Renovations - \$3,439
 - f. Calhoun County Medical Care Facility contract amendment for 2022 and 2023
 - g. Comprehensive Care Corp. doing business as Senior Health Partners supplemental requests for \$2,500 for Senior Fitness & Fun, and \$17,500 for Millage Health/Rural Health Education
 - h. Region 3B Area Agency on Aging doing business as CareWell Services, supplemental request for senior programming at Heritage Commons, \$5,000 for 2022 and \$20,000 for 2023
 - i. Fountain Clinic, Senior Prescription Assistance Supplemental, \$15,000 for 2022
8. SMAC Member comments
9. Next SMAC Meeting: **Friday, November 4, 8am-9:30am**, Marshall County Building

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