

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, November 4, 2022

8:00am-9:30am, In-Person

Marshall County Building, Garden Level Conference Room

315 W. Green Street, Marshall, MI 49068

AGENDA

1. Call to Order/Roll Call Vice Chair Tom Hunsdorfer
2. Approval of Agenda and October 7, 2022, Minutes **Action:** Voice Vote
3. Introductions and Citizen's Comments
4. SMAC Member Interviews – Nomination would go to the Board of Commission, Nov. 17, 2022
 - a. Discuss nomination process
 - b. Isabell Nazar, Homer
 - c. Jack Reed, Marshall
5. Special Presentation – Albion Senior Housing Commission, final report for the 2020 Senior Millage Strategic Project contract: \$150,000
Marcia Starkey, Co-Director, Albion Senior Housing Commission
Shane Williamson, Albion Community Foundation
6. Budget & Managers Report Helen Guzzo
7. New Business **Action:** Roll Call Votes
 - a. Amend 2020-2023 Meals contract to increase unit costs for reimbursement, Home Delivered Meals, \$6.45 to \$8.00, and Congregate/Restaurant from \$7.25 to \$8.50
 - b. Retain the income limit of 250% of 2023
 - c. 2023 Meeting Calendar – When to do Strategic Planning?
8. Old Business -Minimum Service Standard Revision for the Minor Home Repair program, increase the program limit to \$7,000 instead of 2 times in a lifetime with a \$3,500 program limit
9. SMAC Member comments
10. Next SMAC Meeting: **Friday, December 2, 8am-9:30am**, Marshall County Building
11. Upcoming Event:
 - a. Age Friendly Albion Kick off meeting, Thursday, Dec. 1, 2pm-4pm, Bohm Theatre
 - b. Adult Protective Services Spaghetti Dinner Fundraiser, Dec. 6, 4pm-6:30pm, Barista Blues Café, Downtown Battle Creek, \$20, Take Out Only

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