

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, December 2, 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 November 4, 2022, Minutes **Action:** Voice Vote
3. Introductions and Citizen's Comments
4. Special Presentation – Update on CareWell Services
Stacy Wines, Chief Executive Officer, CareWell Services
5. Budget & Managers Report Helen Guzzo
6. New Business **Action:** Roll Call Votes
 - a. Fountain Clinic Dental Program 2022 Supplemental Request: \$20,000
 - b. Adult Day Care new unit rate: \$120 per day
 - c. Form a Bylaw Review Committee
7. For Discussion
 - a. 2023 Request for Proposals (RFP) and the need to extend some contracts
 - b. Discuss the new member nomination process
8. SMAC Member comments
9. Next SMAC Meeting: **Friday, January 6, 2023, 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