

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, February 4, 2022 **Meeting Canceled due to lack of quorum**

8am-9:30am In-Person

Garden Level Conference Room, Marshall County Bldg., 315 W Green Street, Marshall

AGENDA Revised, 2/3/2022

1. Call to Order/Roll Call Commissioner Gary Tompkins

2. Consent: Approval of Agenda and December 3, 2021 Minutes **Action:** Voice Vote

3. Introductions and Citizen's Comments

4. Reports
 - a. 2021 Annual Report Presentation Kate Turner
 - b. Budget Report Helen Guzzo
 - c. Manager's Report Helen Guzzo

5. New Business **Action:** Roll Call Votes
 - a. City of Marshall, Albion Marshall Connector - \$3,500 (2022 spending)
 - b. Lee Township, Tuesday Senior Socials - \$2,500 (2022 spending)
 - c. Fountain Clinic, Dental Program Supplemental for 2021 - \$6,620.91
 - d. CareWell Services, Vision & Hearing Programs, moving \$16,857.23 from Vision to Hearing
 - e. CareWell Services, Hearing Program Supplemental for 2021 - \$7,000
 - f. Adding replacing mailboxes to the Handy Helper Min. Service Standard
 - g. Increasing program limits in the Sr. Minor Home Repair Program for mechanical repairs (furnaces and water heaters) up to \$5,000 and water and sewer repairs up to \$7,000, the current program limit is up to \$3,500 for all types of repairs
 - h. SMAC Representative to CareWell Services Advisory Committee
Meets on the 3rd Monday of the Month at 4pm in Battle Creek
 - i. Senior Strategic Projects RFP and Budget – Up to \$500,000 availability

6. Upcoming:
 - a. *Next SMAC Meeting:* **Friday, March 4, 2022**, 8am-9:30am
 - b. Calhoun Professionals in Aging, Thurs., Feb. 24 by zoom, 8:30-9:30
Making an Adult Protective Services Referral (APS) with Benita Armstrong

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