

# SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, February 3, 2023

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

Marshall County Building, Garden Level Conference Room

315 W. Green Street, Marshall, MI 49068

## AGENDA

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1. Call to Order & Roll Call Vice Chair Tom Hunsdorfer
  
2. Approval of Agenda & January 6, 2023, Minutes **Action:** Voice Vote
  
3. Introductions and Citizen's Comments
  
4. Budget & Managers Report Helen Guzzo
  - a. Highlights of the Manger's Report
  - b. Review 2022 Results/Annual Report
  - c. 2023 Budget Report
  - d. May 18<sup>th</sup> Senior Expo, Kellogg Arena
  
5. New Business **Action:** Roll Call Votes
  - a. Annual Meeting: Election of Chair and Vice Chair
  - b. Extend six contracts for one year until 12/31/2024  
Adult Day Care, Transportation, Meals/Nutrition, Bed Bug, Vision, Forks Senior Center
  - c. Approve issuing an RFP for \$400,000 for one-time Senior Strategic Projects
  - d. Sr. Strategic Projects RFP Review Subcommittee: 4 SMAC Volunteers  
Wed., March 29 Review Letters of Intent / Wed., April 26 Proposal Selection Meeting
  - e. Minimum Service Standard Revisions: Handy Helper and Ramps for Accessibility
  - f. Mini-Grant: Lee Township Tuesday Senior Social - \$3,000  
Marie Ames, Senior Social Coordinator
  - g. 2022 CareWell Services Supplemental
    1. Hearing: \$21,000
    2. Personal Emergency Response System (PERS): \$20,000
  - h. 2023 Community Action Minor Home Repair Supplemental: \$175,000
  
6. For Discussion
  - a. By-Law Review: Recommendation to keep the existing process
  
7. SMAC Member comments
  
8. Next meeting: **March 3, 2023**, 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