

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, March 3, 2023

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 Chair Tom Hunsdorfer
2. Approval of Agenda & February 3, 2023, Minutes **Action:** Voice Vote
3. Introductions and Citizen's Comments
4. New SMAC Member Interviews – one candidate, Chuck Asher, Battle Creek

5. Special Presentation: ***Transportation Needs and Food Insecurity Among Older Adults in the Greater Albion Area***
Rod Auton, Administrator, Albion Health Care Alliance

6. Budget & Managers Report Helen Guzzo
 - a. Highlights of the Manager's Report
 - b. 2022 Annual Report
 - c. 2023 Budget Report
7. New Business **Action:** Roll Call Votes
 - a. Adopt By-Law Revisions – Red Line Version presented last month
 - b. Renew SMAC memberships for three years, term ends 4/30/2023, Recommendations to go to the March 16 Board of Commission Meeting
 1. Isabell Nazar, Homer, started 12/1/2022
 2. Diane Peters, Albion/Marshall, started 2/1/2019
 3. Tom Hunsdorfer, Albion, started 10/1/2017
 4. Dominic Oo, Battle Creek, started 5/1/2021
 - c. Approve 2023 Joanne Konkle Life-Time Achievement in Senior Services Award
 - d. Mini-Grant Request: Commodity Delivery in Albion & Homer - \$5,000
Rod Auton, Administrator, Albion Health Care Alliance
 - e. Mini-Grant Request: St. Thomas Saturday Breakfast Program - \$5,000
Mike Regner, Volunteer, St. Thomas Breakfast Program
 - f. Mini-Grant Request: Plumbing repair to the spa tub - \$4,973.33
Mary Frisby, Director, Marian E. Burch Adult Day Care
8. SMAC Member comments
9. Next meeting: **April 14, 2023**, Marshall County Building
(Notice the April move to the 2nd Friday of the month due to the Easter Holiday)
10. SMAC Group Photo

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