

# SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, March 4, 2022

8am-10:00am In-Person

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

## AGENDA

---

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. SMAC Interviews for a new member/Vote on Recommendation to the Board of Commission
  - a. Vickie Laupp, Marshall, MI
  - b. Deb Withee, Marshall, MI
  - c. Pamela Lasley, Springfield, MI
  - d. Ron Monte, Battle Creek, MI
  - e. Bobbie Smith, Battle Creek, MI
5. Reports
  - a. 2021 Annual Report Presentation Kate Turner
  - b. Budget Report – 2021 Final Report & 2022 Helen Guzzo
  - c. Manager's Report Helen Guzzo
6. New Business **Action:** Roll Call Votes
  - a. City of Marshall Mini-Grant, Albion Marshall Connector - \$3,500
  - b. Lee Township Mini-Grant, Tuesday Senior Socials - \$2,500
  - c. Albion Community Gardens Mini-Grant, Garden Helper - \$5,000
  - d. Adding replacing mailboxes to the Handy Helper Min. Service Standard
  - e. 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 from the current program limit of up to \$3,500 for all types of repairs
  - f. Community Action, Sr. Minor Home Repair, Supplemental Request \$200,000
  - g. Reappointment of SMAC Members, Richard Lindsey and Michelle Hill for another 3 yr. term
  - h. Senior Strategic Projects RFP and Budget – Up to \$400,000 availability
  - i. Form a Senior Strategic Projects Review Subcommittee – 4 SMAC members
7. Upcoming:
  - a. *Next SMAC Meeting: **Friday, April 1, 2022**, 8am-9:30am*
  - b. Calhoun Professionals in Aging, Thurs., March 24 by zoom, 8:30-9:45  
*Detecting and Preventing Financial Abuse & Fraud with Tami Pitale from Old National Bank*