

# SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, May 5, 2023

8:00am-9:30am

Marshall County Building, Garden Level Conference Room

## AGENDA

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1. SMAC Group Photo
2. Call to Order & Roll Call Chair Tom Hunsdorfer
3. Approval of Agenda & April 14, 2023, Minutes **Action:** Voice Vote
4. Introductions and Citizen's Comments
  
5. Special Presentation: Countywide Transportation Authority Update  
Doug Ferrall, Associate Director, Calhoun County Community Development
  
6. Staff Reports
  - a. Highlights of the Manager's Report Helen Guzzo
    1. Albion AARP Age-Friendly Survey
    2. Fountain Clinic Annual Report
    3. Review of Fund Balance
  - b. Budget Report/Review of Budget Forecast Helen Guzzo
  - c. May 18 Senior Expo, Kellogg Arena Rebecca de Finta
  
7. New Business
  - a. Mini-Grant Request: Raised Garden Beds and Gardening Supplies - \$1,613  
Mary Frisby, Director, Marian E. Burch Adult Day Care, Calhoun County Medical Care Facility
  - b. Revisions to the Dental Assistance Minimum Service Standards  
Mary Jo Byrn, Executive Director, and Maureen Marshall, Intake Specialist, Fountain Clinic
  - c. 2023 Senior Strategic Project Funding Recommendations: \$205,918 in total
    1. Albion Health Care Alliance, *Intergenerational Partnership to Support Aging*: \$26,900
    2. Community Action, *Side Entry Wheelchair Accessible Minivan*: \$70,000
    3. Comprehensive Senior Care Corporation/P.A.C.E., *Grandpad Expansion*: \$85,000
    4. Eastend Studio & Gallery, *Arts Education Classes at Heritage Commons*: \$11,250
    5. Senior Services, Inc. DBA Milestone Senior Services, *Pet support for Seniors*: \$12,768
  - d. Discussion of Supplemental Funding Requests for contractual spending
    1. Milestone Senior Services, Ramps Program: \$80,000
    2. Community Action, Home Heating Assistance Program: \$50,000
    3. Community Action, Minor Home Repair: \$200,000
    4. CareWell Services, Meals Program
  
8. SMAC Member comments
9. Next meeting: **June 2, 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