

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, May 6, 2022

8am-9:30am In-Person

Garden Level Conference Rom

Marshall County Building, 315 W Green Street, Marshall, MI 4968

AGENDA

1. Call to Order/Roll Call Commissioner Gary Tompkins

2. Consent: Approval of Agenda and April 1, 2022, Minutes **Action:** Voice Vote

3. Introductions and Citizen's Comments

4. Special Presentations:
 - a. Senior Care Partners/P.A.C.E. Use of Grandpads
Kris Hirzel, Occupational Therapist, SCP/P.A.C.E., and Karen Hagemann

 - b. Expansion of the use of volunteers for Transportation and Senior Companions
Abby Finn, Director of Operations, Milestone Senior Services

5. Reports
 - a. Budget Report Helen Guzzo
 - b. Manager's Report Helen Guzzo
 - c. 2022 Senior Fair, Thursday, Sept. 8, Battle Creek Rebecca de Finta

6. New Business **Action:** Roll Call Votes
 - a. Contract Amendment for Ramps for Accessibility to expand time limit to Dec. 31, 2022
 - b. Mini-Grant: City of Albion, Amenities for Holland Park: \$5,000
 - c. Mini-Grant: Emergency Generator, Village of Mill Creek: \$5,000
 - d. Mini-Grant: The Battle Creek Community Foundation for the Kool Family Community Center, Pool Table Reconditioning: \$2,511

7. Upcoming: *Next SMAC Meeting: Friday, June 10, 2022*, 8am-9:30am, Marshall County Building
 - a. Calhoun Professionals in Aging, Thurs., May 26, 8:30am--9:45am, in-person at Lakeview Assisted Living,