

SENIOR MILLAGE ALLOCATION COMMITTEE (SMAC)

Friday, September 2, 2022

8am-9:30am In-Person

Garden Level Conference Room

Marshall County Building, 315 W Green Street, Marshall

AGENDA

1. Call to Order/Roll Call Chair Tom Hunsdorfer

2. Consent: Approval of Agenda and August 5, 2022, Minutes **Action:** Voice Vote

3. Introductions and Citizen's Comments

4. Reports
 - a. Budget & Managers Report Helen Guzzo
 - b. Upcoming Senior Fairs Rebecca de Finta

5. New Business **Action:** Roll Call Votes
 - a. 2023 Senior Services Budget
 - b. Form proposal Review Subcommittee for the 2022 Request for Proposal (RFP) for the Dental and Senior Fitness & Fun programs
 - c. Mini-Grant: Eastend Studio & Gallery, Art Programs - \$5,000
 - d. Mini-Grant: Forks Senior Center, Minor Renovations - \$3,439
 - e. Comprehensive Care Corp. doing business as Senior Health Partners supplemental requests for \$1,500 for Senior Fitness & Fun, and \$14,5000 for Millage Health/Rural Health Education

6. SMAC Member comments

7. Upcoming:
 - a. **Next SMAC Meeting: Friday, October 7, 8am-9:30am**, Marshall County Building
 - b. **Senior Fair at Kellogg Arena**, Downtown Battle Creek, Thursday, **Sept 8, 9am-1pm**
 - c. **Miles for Memories Community Event**, Festival Market Square, Downtown Battle Creek Saturday, Sept. 17, 10am-Noon
 - d. **Senior Health and Safety Fair**, Tekonsha Fire Station, Thursday, **Oct. 6, 10am-2pm**

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