

**Senior Millage Allocation Committee  
Workgroup Meeting  
January 7, 2011 8:00 a.m.  
Calhoun County Building  
Lower Level Conference Room**

The meeting was called to order at 8:06 a.m. by Vice Chair, Jill Booth.

**Members Present:** Rod Auton, Arlene Bolton, Jill Booth, Shirley Clutter, Tiana Cannon, Joanne Konkle, Eusebio Solis

**Members not Present:**, Jennie Hoffmann, Viola Johnson, Ralph Moore

**Staff Present:** Carl Gibson, Rodna Stealy

**Guests:** Julie Camp,

**Approval of the Agenda:**

Bolton made a motion to approve the Agenda, Auton supported. ***Motion Carried.***

**Reports**

Budget Performance Report will be used in 2011 in place of the YTD Balance Sheet. This report is now available because of the new software being used by the county. It is a simple matter of printing the report and eliminates the process of printing one report to transfer figures to another report for this committee. The new report will also give a more up to date picture of spending.

Discussion was held regarding Expenses so far for 2010 and what is yet expected to be billed. Final Reports for 2010 should be available for Feb meeting.

Contract spending was discussed there will be some allocated funds that will return to the fund balance as some services will not be using their entire contracted amount. Home Heating Assistance and Prescription Vouchers will both be returning funds.

**Discussion:**

**Committee Structure**

**Roles and Tasks**

Gibson asked members what changes they would like to see. He asked that members think about this and be prepared to discuss this at a future date.

There was discussion about the current RFP process. Some members feel that all members

should be reading the proposals and be included in Panel Discussions so that they have a better understanding of the Services and how they are provided. It was also suggested the members might want to be more involved in the evaluation and assessment process.

Solis suggested that this committee should look at the By-Laws so that they can look at one or two at each meeting and the whole committee can discuss any changes that they might want to suggest.

Gibson also suggested that the sub-committees need to hold meetings and that he would like to attend those meetings so that they can evaluate what they need to address in 2011.

#### Member Assignment to Specific Programs

Gibson discussed assigning members to Specific Services.

General consensus was that the SMAC might again divide into three sub-committees similar to the model of a few years ago. Health Services, Access to Care and Home-based. This will be reviewed at the next meeting.

Members felt that they would like to have a Provider come to each meeting and do a short presentation about their programs. They expressed that they thought this way they would all be more in tune to what the providers are doing and how they are actually running their program.

#### Strategic Planning

Gibson indicated that members should be prepared to attend a Strategic Planning for the near future. He noted that there will soon be new census data available and that this committee needs to consider one, five, and ten year plans.

**Adjournment: 9:37 a.m.**

**Next Meeting: February 4, 2011 8:00 a.m.**

