

**Senior Millage Allocation Committee
August 5, 2011 8:00 a.m.
Calhoun County Building
Lower Level Conference Room**

The meeting was called to order at 8:04 a.m. by Chair, Jim Haadsma.

Members Present: Arlene Bolton, Julie Camp, Shirley Clutter, Jim Haadsma, Jennie Hoffmann, Art Kale, Joanne Konkle, Tina Renea' Perry, Eusebio Solis, Ralph Moore

Members not Present: Rod Auton, Jill Booth

Staff Present: Carl Gibson, Rodna Stealy, Brad Wilcox

Guests Present: Willie Tabb

Approval of the Agenda:

Konkle made a motion to approve the Agenda, Solis supported. ***Motion Carried.***

Approval of Minutes: Solis made a motion to approve the minutes from July 1, 2011, Konkle supported the motion. ***Motion Carried.***

Reports

Konkle made a motion to approve the reports. Bolton supported. ***Motion Carried.***

Directors Report discussion items:

Wilcox commented on the RFP Process and noted that purchasing will be sending out notice for Requests for Proposals on Senior Services on August 17, 2011.

Gibson commented on activities and events attended by members and staff this month. Gibson also noted some meetings and activities that are coming up that staff and some members might be interested in attending. Specifically Gibson asked for volunteers to come to the fairgrounds mid-day on August 17th to help welcome seniors and to assist with serving lunch to a large crowd.

Strategic Planning dates were noted by Gibson August 31st in the Human Resources Conference from 4:00 to 8:00 p.m., and on September 13 from 4:00 p.m. to 9:00

Discussion about meal sites, and the importance of the social interaction provided for seniors.

Gibson noted that several Program Assessments will be taking place over the next two months.

Gibson proposed that the next regular meeting of the SMAC originally scheduled for September 2 be rolled into the Strategic Planning session of Wed. August 31, as he expects to be out of town

September 2 thru September 6. All members present agreed
suggestion.

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Gibson noted that we have a visitor Willie Tabb who is attending this meeting to explore possibility of joining this committee.

New Business:

Nancy Macfarlane and Amanda Schmidt of Community Action brought members each a sample of a Home Delivered meal to try. The meal was Chicken Lasagna, Broccoli, Cauliflower, Bread Stick, Fruit Cocktail, and milk. These meals were packaged the same as the meals being delivered to clients today.

Education: Sandra Withers from Region III-B Area Agency on Aging spoke about the Care Management program and how it operates.

Adjournment: Konkle made a motion to adjourn. Solis supported the motion. ***Motion Carried***

Adjourned 9:40 a.m.

Next Meeting: Strategic Planning August 31, 4:00 p. m. and September 13, 4:00 p.m.