

**Senior Millage Allocation Committee  
October 7, 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-Siefke, Shirley Clutter, Jim Haadsma, Jennie Hoffmann, Art Kale, Joanne Konkle, Tina Renea' Perry, Eusebio Solis, Ralph Moore, Willie Tabb  
Jill Booth,

**Members not Present:** Rod Auton

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

Guests Present:

**Approval of the Agenda:**

Camp-Siefke made a motion to approve the Agenda, Solis supported. ***Motion Carried.***

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

**Reports**

**Discussion- Contract reviews**

Care Management

Will they spend out their grant? Gibson reported that they do not expect to spend the allocated \$650,000 or even the \$625,000.

Health Department

Gibson explained that they will spend their money they, have ear-marked all vision money for 2011. They have also ear-marked almost all hearing funds.

Hands On 211

Is this service really working? Discussion about the feed back in the community, people are frustrated. People call 211 and often get referred to us to then be told they need to call Community Action. 211 does intake for Community Action for some of their programs.

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

**Directors Report discussion items:**

Gibson suggested Strategic Planning Wrap-up be held November 11 at 8:00 am for 1.5 hours in

the lower level conference room of the Calhoun County Building in Marshall. Clutter made a motion to hold the meeting on November 11 at 8:00 am. Bolton supported the motion. **Motion Carried**

RFP Committee will meet on October 14 at 3:00 p.m. in the lower level conference room.

**New Business:**

Gibson noted that there will be a Benefits Counseling training for Part D Tuesday October 11, at 2:00p.m. in the HR Conference Room. This is for community members who may be helping others at their work site.

**Education:**

Gibson discussed services and awareness of services. It is important that we be aware of the services we are funding, and that we meet the real needs in the county.

Konkle suggested that we update the video used in the past to do presentations and increase awareness of services. Clutter noted that she would like a copy of the video. Gibson provided copies of the video to those who wished to review it. Moore wants to do some presentations in his area to make sure people are aware of the services available.

Discussion was held regarding the responsibility of the providers to make sure their clients are aware of other services not just the one they are currently utilizing.

Gibson presented hand outs "Strategy Ticklers", and asked members to start thinking about these things and be prepared to discuss them at a later date.

**SENIOR MILLAGE STRATEGY TICKLERS for 2012**

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**Community Satellite Centers for Health and Wellness:**

Athens, Homer, Marshall, Tekonsha

**PRESENCE for the County and Senior Services**

- Activity: Health, Independence, Socialization
- Lifestyle Clubs (Not a Senior Center)
- Community Involvement for Local Needs
- Meal Site -- Nutrition Support
- Local Access for Senior Resources
- Community identification of return on their tax dollars

The concern is that other services are in a state of withdrawal from the outlying communities: Community Action, Community HealthCare Connection, Health Dept

**WHAT ARE DEFINING ELEMENTS FOR SENIOR MILLAGE DOLLARS?**

Are we Health Care services <u>or</u> are we Access to Health Care?	
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Are we highly focused on services that assist staying in the home?	
Are we focused on services that support seniors not being isolated at home?	
Are we a welfare service <u>or</u> a support system in time of need/crisis?	
Are we income/need based <u>or</u> open to everyone first come/first served?	
Are we prevention/wellness focused <u>or</u> traditional medical model of repair?	
Are services expected to be one-time, episodic, short duration, <u>or</u> continuous for a lifetime?	
Are services once in a lifetime <u>or</u> accessible again after a defined waiting period?	
Are we concerned about filling a need defined by others <u>or</u> defining our terms where money flows?	
Are we concerned about targeting health conditions that disproportionately affect certain population groups?	
Are we desirous of targeting chronic conditions that affect all population groups?	
Are we committed to have increased presence in rural communities <u>or</u> remain centralized in larger population areas?	

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

**Adjourned 9:15 a.m.**

**Next Meeting: November 4, 2010**

