

**Senior Millage Allocation Committee Meeting
October 4, 2013 8:00 AM, Law Library,
Calhoun County Building
315 W Green Street, Marshall, MI**

Commissioner Jim Haadsma - Called meeting to order.

Members Present: Arlene Bolton, Rod Auton, Jill Booth, Jane Chappell, Kathy-Sue Dunn, Jim Haadsma, Art Kale, Dianne (Willy) Kalnins, Ralph Moore, Willie Tabb

Absent: Shirley Clutter, Jim Powers,

Staff: Carl Gibson and Rodna Zuck

INTRODUCTIONS: Citizens: Joanne Konkle , Jennie Konkle

Agenda – Moore made a motion to approve and Chappell supported the Motion. **Motion Carried**

Minutes for Sept 4 – Moore made a motion to approve the minutes from September 6 meeting, Chappell supported the Motion. **Motion Carried**

Spending Report

Program spending is in line.

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

Senior Health Partners

Gibson noted that the committee appointed at the last meeting, had met with Linda Grap and Gibson to discuss the possibility of joining in the Senior Health Partners Partnership. The committee is recommending moving forward with this partnership, seeking approval of Brad Wilcox, Assistant County Administrator and Richard Lindsey, Corporate Counsel, to ensure that this is a fit for a county organization to join. This could be done for a year to see if it works for us if approved by administration and Corporate Counsel. Moore made a motion to move forward to get approval of Corporate Counsel and Administration, and to see if we need to get approval from the Board of Commissioners for Senior Millage to become a member of the Partnership with Senior Health Partners. Kalnins supported the motion. **Motion Carried**

New Business

Gibson provided members with a hand-out regarding some basic Medicare facts, to enable them to answer simple questions from friends and family members.

RFP

Members of the RFP Committee—Booth, Tabb, Kalnins, Powers—received copies of all Request for Proposals so that they can begin reviewing them and be prepared to discuss them at a later meeting, leading to recommendations for funding to the Committee at the November meeting.

For the RFP Committee, Gibson provided members with a spread sheet to explain how much money is being recommended for each service category for 2014. An RFP document was prepared for each of the 3 sets of contract periods: 1 yr, 3 yr, and 5 yr. There are four Services (4 bidders) proposed for 1 yr, seven services (8 bidders) for 3 Yr, and five services (5 bidders) proposed for the 5 year set.

Members requested that Community Action provide detailed information of the use of funds allocated for transportation. Measurable outcomes are to be written into any contract.

Members voted to authorize the RFP committee to review & negotiate proposals and then make a recommendation at the November 1, 2013 meeting

Zuck reported that the *Miles for Memories Walk/Run* was a successful event raising just under \$40,000 to be used to help families of those in Calhoun County who are struggling with the effects of Alzheimers. In contract to prior years, these funds will be allocated locally instead of being funneled through the state-regional office.

Directors Report

Members were provided with a written Directors Report, which Gibson briefly reviewed.

Needs Assessment

Needs Assessment reporting is still ongoing. There will be a Power Point Presentation at the November 1st meeting.

Gibson provided members with a document about Senior Millage's in Michigan counties. This was prepared in-house and is popular by other agencies and public officials in MI.

Motion to adjourn was made by Tabb, supported by Moore. ***Adjourned 9:17***

Next Meeting: November 1, 2013 8:00 AM at the County Building, same room.