

Elder Services Advisory Board
June 7, 2012

Present: John Hein, Alex Hill, Lynn Sager, Judy Spencer, Niki Skinner, Melinda Vernon, Andrew Alden
Staff/Others: Elizabeth Price, Senior Resource Center Coordinator, Sue Kelley, Facilitator Shorewood Connects, Kathy Platt, RN

1. Call to order.

The meeting was called to order at 4:00 p.m.

2. Minutes of May 3, 2012

Ms. Vernon moved that the minutes be accepted. The motion was seconded by Mr. Hill and approved 6-0.

3. Continued discussion of volunteer home modification consultation program

Mr. Alden conducted his second home assessment and continues to modify the assessment tool. He is beginning to develop a file of good solutions to common issues in order to share as needed with other residents seeking assessments. A third home assessment will be conducted this summer. A ten minute presentation will be created to share with community groups such as the Shorewood Woman's Club, Men's Club, Eastwood Condo Association, SRC and other groups as identified. Information will be shared with Shorewood Family Physicians, pharmacies, church bulletins, Interfaith, North Shore Bank information table and the Aging Resource Center. Ms. Sager will explore translation of the brochure into Russian.

The Northshore Fire Department has expressed interest in encouraging other north shore communities to take on a similar project. Shorewood holds no proprietary interest in the Home Sweet Home name. Documents related to our program may be shared with other communities with the provision that the SRC is cited with the documents.

4. Update on Shorewood Connects Initiatives

Signs recognizing the 4200 block of N Ardmore as this year's winner of the Neighborhood of the Year competition have been installed.

The Elder Friendly Business group has not met since the last ESAB meeting.

Tee shirts will be purchased for the five year anniversary of the community yard clean up day. The SRC will pay for the tee shirts through its programming budget.

The Mediation group has decided to utilize Wisconsin Community Services (WCS) to address neighbor conflicts. The referral process is in development. The Village will fund the program initially and there will be no charge to residents.

5. Community Development Authority Senior Housing Initiatives

Pathways, LLC has ended its plans to develop assisted living complex at the Riverbrook site. Other multifamily and assisted living developments are interested in the site.

6. Review Shorewood Foundation Grant Request for reimbursement of 2011 Eligible Expenses

Ms. Skinner made a motion to approve the grant request to the Shorewood Foundation to reimburse the Village of Shorewood for SRC 2011 eligible expenses with supporting documents. The motion was seconded by Ms. Vernon and approved 6-0.

7. Senior Resource Center Coordinator Report

Ms. Price reported that the Village received a donation from the Shorewood Men's Club to replace the Village Center LCD projector originally purchased with Benjamin Fund money.

The Flea Market raised \$780. Increased lunch and raffle ticket sales helped boost profits.

8. Other business as authorized by law

Mr. Andrew Alden was welcomed as a new member of the Elder Services Advisory Board. Expressions of sincere appreciation were extended to Ms. Spencer for her six years of service.

11. Adjournment

The meeting was adjourned at 5:16 p.m.

Respectfully Submitted,
Elizabeth Price, Senior Resource Center Coordinator