

Elder Services Advisory Board
May 2, 2019

Present: Sue Bronson, Katie Gnau, Janet Hertig, Jan Kaufman, Katy Rollins, Amy Tasse
Staff/Others: Elizabeth Price, Senior Resource Center Coordinator, Sue Kelley, Shorewood Connects Facilitator

1. Call to order

The meeting was called to order at 4:30 p.m.

2. Minutes of April 4, 2019

Ms. Gnau moved that the minutes be approved. The motion was seconded by Ms. Rollins and approved 6-0.

3. Chairperson Report

Ms. Bronson discussed recent correspondence from the Village manager to Volunteer Committee Chairs. She reviewed 2018 goals and accomplishments and indicated that we would elect a chairperson at our June meetings moving forward.

4. SRC Coordinator Report

Ms. Price reported on the effort to bring back services formerly provided by Shoreline Interfaith. ERAS Senior Network of Waukesha County is a United Way funded organization that utilizes AmeriCorps volunteers to provide support services in Waukesha County. ERAS is exploring viability to provide services in Milwaukee County on a trial basis through June 30. They are considering hosting several town hall meetings at the end of May. Ms. Price will notify ESAB if such meetings are scheduled.

Police will be conducting enforcement activities on six dates in May that focus on pedestrian and bike safety.

Chairperson Bronson facilitated a brief visioning session to discuss senior services.

5. Discussion of Development of Age-Friendly Plan

Ms. Kelley and Ms. Price met with the Village Manager, Assistant Village Manager and Planning Director to review the Age Friendly plan prior to the Village Board presentation. Ms. Kelley will seek to present the plan to the School Board at a future meeting.

Ms. Bronson asked ESAB members to find an area of the Age-Friendly Plan in which to participate.

Ms. Tasse discussed the development of Shorewood Care Network in conjunction with Anjum Alden who facilitates the Shorewood Community Network. The Shorewood Care Network is intended to provide neighbor-to-neighbor supports for people of all ages in need.

Jan Kaufman volunteered to be a part of the Shorewood Care Network and briefly reviewed her plan for comfort meals with Ms. Tasse.

Katie Gnau volunteered to attend the Pedestrian and Bike Safety meetings as she is able.

6. Consider Age-Friendly Shorewood Goals & Strategies 2019 - 2024

Ms. Tasse motioned to accept the plan with modifications incorporated from the discussion. Ms. Gnau seconded the motion. It carried 5-0.

7. Shorewood Connects Initiatives Updates

Community Yard Cleanup Day is May 4. Vashti Lozier, yard clean-up facilitator has done a great job recruiting volunteers. Ninety adults and thirty youth have volunteered to help twenty-five older adult households.

Ms. Rollins, Ms. Kelley, Rene Gratz and Karen DeHartog will review five applications for Neighborhood of the year. No applications have been received for Neighbor of the Year. The deadline has been extended to May 6. Ms. Kelley encouraged ESAB members to consider worthy neighbors for the application.

Ms. Kelley announced that she would be stepping back from the Shorewood Connects facilitator position at the end of 2019. The development of the Age Friendly plan seems like the right time for her to step back after eleven years in the position. She intends to continue with the Dementia Awareness Workgroup activities in a volunteer capacity.

ESAB members asked her what qualities would be beneficial for the Shorewood Connects position. Ms. Kelley indicated that knowledge of the Shorewood community, a connection to the school district, ability to see the big picture, organization and communication skills and a wiliness to nudge other committees and entities.

8. Other business as authorized by law

9. Adjournment

Ms. Kaufman moved that the meeting be adjourned. The motioned was seconded by Ms. Tasse. The meeting was adjourned at 5:40 pm.

Respectfully Submitted,
Elizabeth Price, Senior Resource Center Coordinator