

**Elder Services Advisory Board
January 20,2022**

Present: Rosina Bloomingdale, Sue Bronson, Katie Gnau, Stephanie Houston, Sue Kerns, Katy Rollins
Staff/Others: Elizabeth Price, Senior Resource Center Coordinator, Vashti Lozier, Shorewood Connects
Facilitator

Join Zoom Meeting

<https://us02web.zoom.us/j/83106957726?pwd=aTdVdWJtVjZKanNQVDFPWC9wMWRZz09>

Meeting ID: 831 0695 7726

Passcode: 682322

1. Call to order

The meeting was called to order at 4:00 pm.

2. Minutes of December 2, 2021.

Ms. Bloomingdale moved to approve the minutes of December 2, 2021. Ms. Gnau seconded the motion. It carried 5-0.

3. Welcome New Member

Ms. Kerns introduced herself and discussed her interest in serving on ESAB. Participants each shared information by way of introduction.

4. Chairperson Report

Ms. Bronson reviewed ESAB 2021 accomplishments for purposes of the committee's annual report with the Village.

4. Age-Friendly Community Subcommittee Reports

Ms. Gnau, Ms. Lozier and Ms. Price agreed to meet with Parks and Open Spaces (P&OS) to discuss next steps for the summer walk audit and ask them to join in a meeting with the school district to discuss sidewalk safety. Ms. Bronson, Lozier, Price and Gnau will seek a meeting with the BID Director to share the walk audit information.

Shorewood Care Network (SCN): Ms. Houston connected with Ms. Alden recently to explore the impact of rising COVID-19 cases on requests for help from SCN. Volunteer support was not affected by rising cases and requests remained as usual.

Benjamin Fund Meeting with Shorewood Foundation: Ms. Bronson discussed a recent meeting with the Shorewood Foundation about investment strategy for the Benjamin Fund. Ms. Bronson asked members to share their knowledge of investment products that benefit older adults for consideration to use as a socially responsible strategy with the Benjamin fund.

5. SRC Coordinator Report

Ms. Price gave thanks ESAB members Sue Bronson, Al Roth, Katie Gnau and Shorewood Connects Facilitator, Vashti Lozier for volunteering at SRC Monthly event. The SRC is enjoying strong participation and great feedback. The SRC has decided to forego the annual Local Candidate Meet & Greet again this year. Ms. Lozier has reached out to the League of Woman Voters. They will provide a guide to local elections that will be shared with SRC participants and be part of a display at the library. New t-shirts are available for active SRC volunteers.

A Shorewood resident on Menlo Avenue has asked ESAB to support development of a temporary handicap parking program to facilitate mobility for a growing number of residents. Ms. Bloomingdale, Kerns and Lozier agreed to create a proposal for the Village Board to consider that would minimize Village burden and support residents with medical documentation to seek temporary handicap parking status near their residence.

Ms. Price is in the process of identifying companies that provide organizational analysis for senior programs. She has reached out to Greater Wisconsin Agency on Aging Resources, Inc (GWAAR), Wisconsin Institute for healthy Aging (WIHA), Milwaukee County Division on Aging, Wisconsin Association of Senior Centers (WASC) and the National Council on Aging (NCOA) to identify companies with experience in older adult programs. Members were asked to consider supporting matching Village funds with Benjamin Funds to explore the analysis.

4. Shorewood Connects Initiatives Updates

Ms. Lozier has started planning the spring yard cleanup Day to be held Saturday, May 7, 2022. She is in the process of recruiting a new Yard Clean-up facilitator and is looking for a volunteer parent of a sophomore student to take it over as of fall 2022.

Students from Shorewood High School Random Acts of Kindness shoveled out crosswalks after the last snowfall.

5. Other business as authorized by law

Next meeting will be on Zoom Thursday, March 3 at 4 pm.

6. Adjournment

Ms. Gnau moved to adjourn the meeting. Ms. Bloomingdale seconded the motion. The motion carried 5-0 and adjourned at 5:01 pm.

Respectfully Submitted,
Elizabeth Price, Senior Resource Center Coordinator