

**Elder Services Advisory Board
February 2, 2022**

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

1. Call to order

The meeting was called to order at 4:04 pm.

2. Minutes of December 1, 2022.

Mr. Roth moved to approve the minutes of December 1, 2022. Ms. Kerns seconded the motion. It carried unanimously 3 – 0.

3. Chairperson Report

Ms. Bronson attended the December Memory Café Holiday Party at Metro Market and enjoyed entertainment from the Ukeladies. She also volunteered at the January SRC luncheon.

4. Age-Friendly Community Subcommittee Reports

Shorewood Care Network (SCN) – The SCN helped an older resident when plow snow blocked their driveway. They also helped an older resident living alone.

Parks and Public Spaces (P&PS) – Park and Public Spaces (P&PS) focused on pedestrian and bump out features in the Downer Avenue reconstruction plans and supports protected bike lanes.

Members support bump outs on Lake Drive and shared concerns about snow accumulations at crossing areas.

9. Senior Resource Center Director Report

The SRC was approved for a Men's Club Grant to pay for bike bells and milkweed plants \$500.

Tax Help Clinic started today.

The Director renewed CPR for healthcare providers certification.

10. Shorewood Connects Initiatives Updates

Shorewood Connects, SRC and P&PS presented the Winter and Spring Walk Audits to the Village Board Monday, Dec. 5.

The Memory Cafe continues to have strong turnout at Metro Market with as many as 10-12 people attending.

Ms Lozier attended a Webinar on communities like Shorewood that combine Age-Friendly and Dementia Friendly initiatives. Shorewood could have been a presenter.

The Shorewood Foundation hosted an event to bring community funders together. Representatives from the Shorewood Foundation, Men's Club, Woman's Club and SEED joined in a discussion of creating a community calendar of events that would be hosted on the Village website.

DAWG volunteers Vashti Lozier, Kathy Platt and Melissa Meier gave a Dementia Friends presentation at the Unitarian Church December 2022.

11. Other business as authorized by law

- The North Shore Health Department's New Facility will be ready in about 14 months. Operations will benefit from the central location.
- Two nurses have been hired.
- Ask a Nurse Program: working with Hyatt Pharmacy to bring an "Ask A Nurse" type program, through the Dementia Consortium, for North Shore residents. ESAB members discussed length of program, asked about target audience and recommended in-person programs for older adult audience, virtual programs for families and caregivers.

12. Adjournment

Ms. Gnau moved to adjourn the meeting. Ms. Rollins seconded the motion. The motion carried 6-0 and adjourned at 4:50 pm.

Respectfully Submitted,
Elizabeth Price, Director of Senior Services, Senior Resource Center

DRAFT