

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

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

1. Call to order

The meeting was called to order at 4:05 pm.

2. Minutes of February 2, 2022.

Ms. Bloomingdale moved to approve the minutes of February 2, 2023. Ms. Bloomingdale seconded the motion. It carried unanimously 5 – 0.

3. Chairperson Report

Ms. Bronson congratulated and thanked members for hosting a successful reception Feb. 2 where Ms. Bronson accepted a plaque from AARP acknowledging our 5-years as an Age-Friendly community.

4. Consider Request for Reimbursement from the William Benjamin Fund for SRC 2022 Final Eligible Expenditures

Ms. Rollins moved to approve reimbursement from the William Benjamin Fund to the Village of Shorewood in the amount of \$31,917 for SRC 2022 final eligible expenditures. The motion was seconded by Ms. Gnau and approved 5-0.

5. Age-Friendly Community Subcommittee Reports

Shorewood Care Network (SCN) – No report.

Parks and Public Spaces (P&PS) – Park and Public Spaces (P&PS) met with the Village Board Safety Committee. Ms. Lozier and Ms. Gnau advocated for bus shelters along Oakland Avenue at the Village Board Public Safety Standing Committee. A bus shelter will be placed at Oakland Avenue and Kenmore Place during Oakland Avenue reconstruction.

6. Senior Resource Center Director Report

Staff is working with ESAB and the Dementia Awareness Workgroup to update a general resource for dementia and chronic care issues to be placed on the Village website.

Members discussed an issue with a 67-year-old resident following a police referral to the SRC related to food insecurity.

A new tech tutor started in February. She is fulfilling a volunteer requirement for a Human Growth and Development class. We are down a tutor position as the School of Education canceled Currins 140 at the last minute. This class had required 25 hours of volunteer teaching in diverse populations. It had been a very good match for the students and the SRC Tech Tutor program.

7. Shorewood Connects Initiatives Updates

Bill Armbruster, State Director of AARP Livable Communities will be touring age-friendly communities. Shorewood and Greendale have been chosen for a June 1 tour. ESAB members discussed a reception with a slide show.

Members discussed two Age-Friendly goals pending from the first 5-year plan.

- 1) The status of a Welcome to Shorewood discussion and possible ways to reprise it. Ms. Price will reach out to Assistant Village Manager to explore his thoughts.
- 2) Members also explored ways to tap retired Shorewoodian skills as a potential volunteer resource for the school district. Ms. Lozier will connect with Jody Brooks, Director of Recreation to explore use and access of a database of skills created through Shorewood Connects and provided to the school district.

8. Health Department Updates

No report.

9. Senior Services Long-term Planning Discussion

Members discussed a process to identify and address key issues related to sustainable senior services in Shorewood. Ms. Bloomingdale moved to support development of a contract with Shorewood resident Sue Kelley to review senior services and develop a sustainability report. The motion was seconded by Ms. Houston and approved 5-0.

10. Other business as authorized by law

11. Adjournment

Ms. Gnau moved to adjourn the meeting. Ms. Rollins seconded the motion. The motion carried 5-0 and adjourned at 5:24 pm.

Respectfully Submitted,

Elizabeth Price, Director of Senior Services, Senior Resource Center