

**Elder Services Advisory Board
March 3,2022**

Present: Rosina Bloomingdale, Sue Bronson, Katie Gnau, Sue Kerns, Katy Rollins, Al Roth
Staff/Others: Elizabeth Price, Senior Resource Center Coordinator, Vashti Lozier, Shorewood Connects
Facilitator, Andrea Warren, RN, North Shore Health Department

Join Zoom Meeting

<https://us02web.zoom.us/j/83106957726?pwd=aTdVdWJtVjZKanNQVDFPWC9wMWorZz09>

Meeting ID: 831 0695 7726

Passcode: 682322

1. Call to order

The meeting was called to order at 3:59 pm.

2. Minutes of January 20, 2022.

Ms. Rollins moved to approve the minutes of January 20, 2022. Mr. Roth seconded the motion. It carried 6-0.

3. Chairperson Report

Ms. Bronson

- Signed a petition to continue Estabrook Parkway as an Active Street
- Wrote a letter to the Wisconsin Supreme Court to share concerns of voter disenfranchisement of older and other abled voters who will likely experience voter disenfranchisement with legislation that eliminates voter drop boxes
- Saw *Mala*, a Chamber Theater production highlighting caregiver issues
- Is attending a Village of Shorewood sponsored *Unlearning Racism* series through the YMCA
- Presented by Zoom at an Elder Abuse Conference in Australia

4. Consider William Benjamin Fund Reimbursement Request for SRC 2021 Final Eligible Expenses

Ms. Bloomingdale moved to approve reimbursement from the William Benjamin Fund to the Village of Shorewood in the amount of \$30,038 for SRC 2021 final eligible expenditures. The motion was seconded by Ms. Rollins and approved 6-0.

5. Age-Friendly Community Subcommittee Reports

Shorewood Care Network – no report

Parks and Public Spaces (P&PS) – Ms. Gnau reported that the PP&S Committee is interested in meeting with ESAB, School District and Business Improvement District representatives to talk about pedestrian issues. They have created a Shared Google Drive to upload reports related to pedestrian issues. Ms. Gnau agreed to accept and upload pedestrian issues on behalf of ESAB.

Ms. Price reported that the Village is beginning to plan for reconstruction on North Oakland Avenue. Elements identified in the Ped and Bike Safety Master Plan and the Transportation Analysis will be incorporated into the plan.

Welcome New Neighbors is tabled for now while the Village is hiring a replacement for Tyler Burkart, former Assistant Village Manager.

Ms. Bloomingdale explored temporary handicapped parking options for residents. Whitefish Bay, Glendale, Brown Deer, River Hills do not offer temporary handicap parking. Monthly on-street parking permits are a viable alternative for temporary handicap parking which would allow residents to access street parking near their homes.

6. SRC Coordinator Report

Staff is learning the new AV system in the Village Center and creating room enhancements to support video conferencing formats. In-person programs will begin to return in the next quarter. A new on-going weekly Fall Risk Reduction class led by a local Physical Therapist will be among the new, in-person programs.

Ms. Price gave an overview of the SRC 2021 Annual Report.

Services shifted from programs and volunteer-supported activities to referrals and hands-on support. ESAB members provided feedback on the Dashboard display and data illustration in the SRC Annual report. Ms. Price agreed to consider changes for future reports.

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.

Coffee & Conversation Caregiver Support Group is welcoming new participants and having robust participation. The Memory Café restarted in person in February at Metro Market. Six participants and 7 volunteers/facilitators participated. It will meet March 11 at Metro Market with an Antiques Roadshow Theme and entertainment from Irish Dancers.

5. Other business as authorized by law

Next meeting will be on Zoom Thursday, April 7 at 4 pm. Meeting will continue on Zoom through June and if feasible return in-person in the large Village Center Meeting Room in August.

6. Adjournment

Ms. Bloomingdale moved to adjourn the meeting. Mr. Roth seconded the motion. The motion carried 6-0 and adjourned at 4:57 pm.

Respectfully Submitted,
Elizabeth Price, Senior Resource Center Coordinator