

**Elder Services Advisory Board  
May 11, 2023**

Present: Rosina Bloomingdale, 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, Sue Kelley, SRC Sustainability Plan Consultant

1. Call to order

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

2. Minutes of April 6, 2023.

Ms. Kerns moved to approve the minutes of April 6, 2023. Ms. Gnau seconded the motion. It carried unanimously 5 – 0.

3. Chairperson Report

Ms. Bronson Discussed a meeting date change for June. The meeting will take place on the second Thursday, June 8. Ms. Bronson attended the final workshop with UWM architectural students and provided feedback on design features for their active living projects. Al Roth will be stepping down from ESAB while he undergoes treatments. Interviews for the SRC program Assistant position have started. Sue presented a program at the SRC on legal documents needed through the lifespan.

4. Age-Friendly Community Subcommittee Reports

Shorewood Care Network (SCN) – No report.

Parks and Public Spaces (P&PS) – Ms. Gnau attended a meeting with the Ped and Bike Safety Subcommittee of P&PS. They continue to review upcoming infrastructure plans for ped and bike issues. A member and resident owns a rickshaw type bicycle that allows a rider to transport a person. These vehicles are not legal on the streets. Ms. Kelley shared information about the Cycling Without Age program that uses these types of bicycles in partnership with nursing homes.

Ms. Lozier attended the full board meeting of Parks and Public Spaces (P&PS) and shared details of state and local ordinances related to the rickshaw type vehicle. The committee also discussed safety issues at unstriped intersections on Capitol Drive following a recent accident involving a pedestrian. Pedestrian issues on Capitol Drive will be on the June 5 Village Board meeting agenda.

5. Senior Resource Center Director Report

Ms. Price briefly reviewed the 2022 Annual Report. SRC staff have begun interviews for up to 24 hr./week program assistant. Applications received through Indeed, Jobs That Help, and an East Side Senior Services outreach elicited quality responses. Individuals will be interviewed over the next week. A six week fall prevention class with a Shorewood Physical Therapist finished today. This biannual tradition may not continue due to Ms. Worby's schedule. She is exploring sponsorship through her employer Aurora, for the October program. A Walking group at Shorewood High School Track will meet eight Sundays this summer. Ms. Price thanked Ms. Bronson for the informative "Ducks in a Row" program that discussed legal documents needed throughout the lifespan.

7. Shorewood Connects Initiatives Updates

Bill Armbruster, State Director of AARP Livable Communities will be touring age-friendly Shorewood. ESAB is

hosting a reception the Village Hall Courtroom and walk to Atwater Park. Ms. Lozier will send an email to organize the reception.

Ms. Lozier, will host a Welcome New Neighbors event at Estabrook Park on August 15, 6:30 pm.

#### 8. Health Department Updates

Ms. Bohacheff sent an update before the meeting about the Dementia Consortium:

- All seven municipalities adopted the resolution, but not all have made nominations, and as a result a formal meeting/kickoff has not yet been scheduled.
- To ensure sustainability and community needs are met, the initiative needs structure, including a mission statement, vision, funding and strategic plan involving public and private individuals and businesses.
- Once defined, a scope of work/job description will be created. Memory care training for first responders may be on area of focus. Chas McCulhay (citizen Champion) been talking with Azura and Hayat about different possibilities.

Ms. Kelley forwarded Ms. Bohacheff information about previous trainings created for First Responders. Ms. Bohacheff forwarded the information to Chas McCulhay.

#### 9. Senior Services Long-term Planning Discussion

A draft report "Sustaining the Shorewood Senior Resource Center created by Ms. Kelley was circulated prior to the meeting. Members discussed the need for staff and programming space. Options in the draft were discussed in detail. Ms. Kelley will incorporate comments and circulate a new draft prior to the next meeting.

#### 10. Other business as authorized by law

#### 11. Adjournment

Ms. Gnau moved to adjourn the meeting. Ms. Kerns seconded the motion. The motion carried 7-0 and adjourned at 5:40 pm.

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