

Elder Services Advisory Board
July 13, 2023 minutes

Present: Sue Bronson, Chair, Katie Gnau, Katie Rollins, Rosina Bloomingdale, Sue Kerns, Stephanie Houston

Not present: Jeanne Rufflo

Non-ESAB members are excused from the meeting.

1. Call to order

The meeting was called to order at 4:00p.m.

The Chair spoke with Jeanne prior to the meeting to capture her ideas.

2. Pedestrian Safety Recommendations for Capitol Drive – 10 min

Reviewed document dated 7-3-23 created by Vashti Lozier, Gary Brunk, and Katie Gnau regarding recommendations for improving pedestrian safety when crossing Capital Drive near the high school. Ms. Gnau moved to have ESAB write a letter in support of the document noted above as pedestrian safety affects people of all ages, including older adults. Ms. Rollins seconded the motion. It carried 5-0.

3. Senior Services Long-Term Planning Discussion

a. Reviewed ESAB's focus for Shorewood's older adults and the SRC:

Older adults are a valued part of Shorewood, an age-friendly community. Elder Services Advisory Board (ESAB), a village committee, ensures continuity of Senior Resource Center (SRC) high quality services and programs for Shorewood's older residents in a fiscally responsible manner. Our priority of interests and concerns include:

- Well-being of Shorewood's older adults
- Economic sustainability of SRC
- Compassionate and knowledgeable staffing for all services provided to older adults
- Intergenerational opportunities and connections within the Village
- Advocating for awareness and needs of older adults

b. All agreed that ESAB should take the lead for an SRC sustainability plan.

- Consider report submitted by Sue Kelly as the start of a planning process.
- Planning process should result in:
 - i. Establish clear values/priorities
 - ii. Identify and involvement of stakeholders

- iii. An operational plan: Actionable items, accountability, time frames, resources, etc. that can be submitted to the Village Manager for approval and the Trustees.
 - c. ESAB members shared visions of potential future services for Shorewood's older adults including vital elements, values, and intentions.
 - d. A list of potential stakeholders was developed:
 - Older Shorewood residents, ESAB, the Village Manager, Trustees and Department Heads, Senior Resource Center, Shorewood Connects, Shorewood Recreation Department, Shorewood Library, North Shore Health Department, East Side Senior Services
 - e. Next steps were identified for the process of developing an operational sustainability plan including a written list of the items brought up in discussion, discuss with Shorewood Connects convening a meeting with stakeholders, and looking for savings for the Village or additional funding opportunities.
- 4. Other Business as Authorized by Law
No other business was discussed.
- 5. Adjournment

Ms. Bloomingdale moved to adjourn the meeting. Ms. Kerns seconded the motion. It carried 5-0. The meeting adjourned at 5:26p.m.