

Elder Services Advisory Board
August 13, 2020

Present: Katie Gnau, Katy Rollins, Amy Tasse
Staff/Others: Elizabeth Price, Senior Resource Center Coordinator, Vashti Lozier, Shorewood Connects Facilitator,
Kathleen Platt, RN, North Shore Health Department

Join Zoom Meeting

<https://us02web.zoom.us/j/89449822513>

Meeting ID: 894 4982 2513

1. Call to order

The meeting was called to order at 4:01 p.m.

2. Welcome new members

Members and participants introduced themselves to Paul Stenzel and resident Vicki Ross.

3. Minutes of May 20, 2020

Approved 2-0

4. Chairperson Report

Ms. Bronson attended the July SRC Grab & Go and described it as a great event that felt like community connection. She also attended two meetings of the Comprehensive Plan update. Election workers and voters were congratulated for their actions and participation in the election.

5. Consider nominations for an ESAB representative to the Shorewood Foundation for Benjamin Fund issues

Ms. Price described the need for a member with investment savvy to view monthly statements and attend rare meetings with Shorewood Foundation members related to Benjamin Fund policy and investments.

Ms. Bronson recommended Paul Stenzel. Ms. Gnau motioned that Mr. Stenzel serve as the ESAB representative to the Shorewood Foundation for matters related to the Benjamin Fund. Ms. Tasse seconded the motion. No other nominations were made. Mr. Stenzel's nomination was unanimous, 5-0.

6. Consider request for reimbursement from the William Benjamin Fund for SRC 2020 second quarter eligible expenses

Mr. Stenzel motioned to approve the requested to the Shorewood Foundation for reimbursement of second quarter SRC expenditures in the amount of \$8880.00. The motion was seconded by Ms. Tasse and approved 5-0.

7. Consider funding approval for Eras Senior Network and East Side Senior Services

Ms. Price reviewed the services and history of both organizations and recommended that ESAB support both organizations in the amount of \$1250.00 each. Ms. Rollins moved to support each organization with \$1250.00 from the Benjamin Fund for 2020. The motion was seconded by Mr. Stenzel and approved 5-0.

8. Consider approval of SRC 2021 budget request

Ms. Price reviewed the SRC 2021 budget request. Ms. Gnau moved to accept the 2021 budget as presented. The motion was seconded by Ms. Rollins and approved 5-0.

9. Age-Friendly Community Subcommittee Reports

Amy Tasse reported the Shorewood Care Network - There are more needs identified 5 months in. They are less busy functioning well.

Katie Gnau reported the Ped and Bike Safety committee is looking at the Shorewood traffic report Plan was discussed. TAG (Transportation Advisory Group) is looking at Transportation Analysis Professional reports and prioritizing. Estabrook - the only active street considered for walking. There is no handicap parking for the dog park.

Vashti Lozier reported Good Neighbor Honor Roll replaced neighbor and neighborhood of the year. 145 Nominees. They all received a letter of thanks and a note of why they were nominated. It appeared in the manager's memo. There will be no July 4th Parade.

Andrea Adams - UWM graduate student in Social Work will research shared housing options with idea of a collaboration between Shorewood Senior Resource Center older adults and UWM students. Plans are in the works for a drive through for memory cafe Sept 17th with a Pirate theme.

10. SRC Coordinator Report

Ms. Price reviewed the new SRC program format consisting of some Zoom classes and Drive-Through events at Hubbard Park. She anticipates this format through 2021.

Residents are contacting the SRC for tech support and help getting Zoom on their devices. Volunteers through the SRC and Shorewood Care Network are helping with shopping and errands but these requests have tapered off. The Monarch project engaged residents in raising monarch butterflies this summer. SRC staff provided eggs, supplies and directions.

Members discussed issues at River Park Apartments and possible advocacy options.

11. Shorewood Connects Initiatives Updates

Ms. Lozier reviewed the newly created Honor Roll recognizing Shorewood neighbors whose actions large and small were recently recognized. Ms. Lozier sent congratulatory emails to those recognized and will list them on the Shorewood Connects website.

Andrea Adams is developing a report about co-housing and shared housing that is expected to be complete by the end of August.

Ms. Lozier will be sending a summary of the winter walk audit which found considerable issues with snow and ice in the business district. She suggested that the Village and business district work together to improve snow removal.

12. Other business as authorized by law

Ms. Platt relayed that there are 740 cumulative cases of COVID-19 in North Shore Communities.

13. Adjournment

Ms. Gnau moved to adjourn the meeting. Mr. Stenzel seconded the motion. It carried 5-0. The meeting adjourned at 5:34pm.

Respectfully Submitted,
Elizabeth Price, Senior Resource Center Coordinator