

Elder Services Advisory Board
August 1, 2019

Present: Sue Bronson, Katie Gnau, Janet Hertig, Jan Kaufman, Johnna Papin, Amy Tasse
Staff/Others: Elizabeth Price, Senior Resource Center Coordinator, Sue Kelley, Shorewood Connects Facilitator

1. Call to order

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

2. Welcome new member Johnna Papin

Members introduced themselves. Ms. Papin moved to Shorewood 20 years ago. She is a retired guidance counselor and is interested in getting more involved in the community.

3. Minutes of June 6, 2019

Ms. Kaufman moved that the minutes be approved. The motion was seconded by Ms. Gnau and approved 6-0.

4. Chairperson Report

Ms. Bronson attended a transportation Advisory Group (TAG) Meeting in place of Ms. Hertig who was not able to attend. ESAB members discussed parking issues at Atwater Park, parking concerns and how they differ between renters and homeowners and electric scooters that have recently been seen on Shorewood sidewalks. It was agreed that contacting the police with concerns about the scooters on the sidewalks is best to help the police be able to document the issue.

5. Consider Benjamin Fund reimbursement request for 2019 second quarter eligible expenditures

Ms. Hertig moved that the request for reimbursement from the Benjamin fund for SRC 2019 second quarter expenditures in the amount of \$15,818 be approved. The motion was seconded by Ms. Kaufman and approved 6-0.

6. SRC Coordinator Report

Natalie Black, a Shorewood resident has accepted the position of program assistant at the SRC. She will begin Monday, August 5. Ms. Schwark has generously volunteered to extend her employment through August 5 to help orient Ms. Black. Thank you Janet Hertig for her help covering the SRC office to allow staff vacation in July.

HarborChase is providing pizzas and salad on Monday, August 5. They have recently hired a new Executive Director, Ken Kealy.

Dzidra Benish attended Shorewood Police Roll Call on June 18 to provide an older adult perspective for the young police force.

Ms. Price will seek ESAB approval of her 2020 operating budget at the September 5 meeting.

7. Consider Request for Proposals for Shorewood Connects Facilitator

Ms. Tasse moved that the Request for Proposals for a Shorewood Connects Facilitator be approved as written. The motion was seconded by Ms. Hertig and approved 6-0.

8. Shorewood Connects Initiatives Updates

- a. Dementia Awareness Work Group - Ms. Kelley reported that the Dementia Awareness group is planning an intergenerational, dementia – friendly event through the Rec. Dept. An activity day for 60+ and a

community education event is planned for October 13. Shorewood High School students and Marquette PT students will be volunteers at the event. The Shorewood Memory Café will once again have a team in the Walk to End Alzheimer's on Sunday, Sept. 15. Members were encouraged to participate. A community education program on Nov. 19 will focus on how people can become a friend to people with dementia.

- b. Ms. Price reported that The Oaks is interested in underwriting t-shirts again for the yard cleanup day.
- c. AARP Age Friendly Network – Members on the Dementia Awareness workgroup met with members from the Greendale health department who coordinate the age-friendly initiatives in Greendale under the name SAGE. The two communities intend to meet periodically to share ideas and concerns.
- d. Ms. Tasse reported that the Shorewood Care Network has 17 volunteers and will wait until September to begin to recruit more through the school district before rolling out a program to support neighbors helping neighbors with meals, yardwork and groceries. The care network is intended to provide short term supports for people of all ages in crisis.

9. Other business as authorized by law

No items were discussed.

10. Adjournment

Ms. Papin moved that the meeting be adjourned. The motion was seconded by Ms. Hertig and approved 6-0. The meeting was adjourned at 4:48 pm.

Respectfully Submitted,
Elizabeth Price, Senior Resource Center Coordinator