



*Meeting Notice*

**Board of Commission Meeting**

**Thursday January 16, 2020**

**Social Development Commission**

**1730 W. North Avenue**

**Milwaukee, WI 53205**

**5:30pm**

**If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.**

\*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b),(c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



**Board of Commission Meeting**  
*January 16, 2020*

**1730 W. North Avenue – Board Room**  
**Milwaukee, WI 53205**

Agenda

- |   |                           |
|---|---------------------------|
| 1. Call to Order  | Chairman, Elmer Moore Jr. |
| 2. Roll Call  |                           |
| 3. Compliance with the Open Meetings Law                  |                           |
| 4. Public Comments  | Information               |
| 5. Adoption of the January 16, 2020 & Agenda              | Action                    |
| 6. Adoption of the January 16, 2020 <b>Consent Agenda</b> | Action                    |

*(Note: Board members may request the removal of items from the consent agenda; the item will then be placed on the regular agenda for discussion and action by the Board of Commission.)*

- |  |             |
|--|-------------|
| 7. Adoption of the Board of Commission December 19, 2019 meeting minutes | Action      |
| 8. Chairperson’s report  | Action      |
| 9. CEO Report  |             |
| 10. SD Foundation Update   | Information |
| 11. SD Properties Update   | Information |
| 12. Financial Update   | Action      |
| 13. Committee Reports  |             |

**Program Planning Public Policy**

Reported by Committee Vice Chairperson, Donna Brown – Martin

- |                        |        |
|------------------------|--------|
| A. Briefing Papers SDC | Action |
| • BP2460               |        |
| • BP2461               |        |
| • BP2462               |        |

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<b>Information Only SDC</b> <ul style="list-style-type: none"><li>• None</li></ul>	Information
<b>SDF Briefing Paper (Action through Foundation)</b> <ul style="list-style-type: none"><li>• None</li></ul>	Action
<b>SDF Briefing Paper Information only</b> <ul style="list-style-type: none"><li>• None</li></ul>	Information
14. Legal Counsel Report *	Action
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15. Old Business	Information
16. New Business	Information
17. Announcements	Information
18. Adjournment	Action

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**Program Planning & Public Policy Committee December 11, 2019**

**Call to order by Committee Co-Chair Nikki Purvis, at 5:37 pm**

**Roll Call:** Abra Fortson confirmed a quorum.

**Committee Members Present:**

- Nikki Purvis
- Donna Brown – Martin
- Rosa Villa-Menes
- Ben Rucka

**Excused Absent**

- Carlisa Harris
- Torre Johnson
- George Matthews
- Craig Sanders

**Other Board Attendees:**

- Board Chair, Elmer Moore Jr.

**Compliance with Open Meetings Law:** Confirmed by Abra Fortson

**Adoption of the December 11, 2019 Meeting Agenda**

- Motion to approve was made by Ben Rucka
- Motion 2<sup>nd</sup> by Donna Brown-Martin
- The motion carried.

**Approval of November 13, 2019 Meeting Minutes**

- Motion to approve made by Elmer Moore Jr.
- Motion was 2<sup>nd</sup> Donna Brown-Martin
- The motion carried

## **Planning:**

### **Presentation of Briefing Papers:**

SDC Planner/Grant Writer, Barbara McKillop presented briefing papers:

BP2456, BP2457 & BP2458

- A motion was made to approve the previously mentioned briefing papers by Donna Brown-Martin. The motion was 2<sup>nd</sup> by Ben Rucka. The motion carried
- Ms. McKillop reported that as of 12.11.2019 SDC may be able to secure \$1.2 in funding for lead abatement. She reported that more details would be provided as they are communicated from the funding source.
- Ms. McKillop reported that in January 2020 Planning would provide all of 2019's activity as a year-end review.

### **Program Reports:**

Quality Assurance Coordinator, Paula Hernandez provided Program Reports.

- Ben Rucka asked the amount of Senior Programs listed even though multi-year only allocated annual over that multi year period. Ms. Hernandez said that the program runs on a July-June funding period.
- Barbara McKillop and George Hinton will provide Senior Services EDT. Mr. Hinton noted that both the Senior Companions and Foster Grandparent Programs have new managers who need to make program adjustments.
- Pamela Johnson informed the committee that a grant award was being challenged. The Access Point Grant; a mental health referral service grant. She noted that SDC had been interviewed by Milwaukee County and she stated the following outcomes are possibilities:
  1. Decision would remain.
  2. All Proposals would be re-scored
  3. Re-do the whole RFP process

Ms. Johnson also noted that the comments were very complimentary regarding the submission.



**Policy Report:**

2019 Strategic Plan Document

Mr. Hinton reminded the committee that all edits still needed to be submitted regarding the 2019 Strategic Plan process.

Ella Dunbar provided a report from Census 2020 – Complete Count Committee:

Ms. Dunbar outlined participant agencies. As well she reported on employment opportunities and coordinating strategies to get out voting information to under-informed populations who are impacted. Ms. Dunbar circulated a roster that explained why the census matters. She also provided a sample questionnaire of what will be circulated to the public.

She reported that enumerators would hit the ground in April and that there were multiple ways to respond.

Ms. Dunbar reported job opportunities with pay range from \$17.00 - \$24.00 per hour.

Ms. Dunbar noted that SDC will begin its marketing push in 2020.

**New Business:**

Mr. Hinton reported that the City of Milwaukee has approved Don Sykes week in honor of the late Mr. Sykes and his historic work in advocacy and work force development and its impact on Milwaukee. More details to come.

Mr. Hinton reported that the SDC Open House held on 12.6.19 was very successful.

**Old Business:**

None

**Adjournment:**

**The meeting adjourned at 6:45p**



**January 2020  
Briefing Papers for Action/Information**

BP	Funder	Services/Program	Due Date	Request	Refunding/New /Continuation
<b>Action Items</b>					
BP2460	Wisconsin Department of Health Services	Lead Safe Homes	N/A	\$1,600,000	New
BP2461	Wisconsin Workforce Development	Pre-Apprenticeship Grant	January 6	\$65,000	New
BP2462	City of Milwaukee – Dept of Administration	Lead Outreach and Prevention	N/A	\$144,000	Continuation
<b>Total</b>				<b>\$1,809,000.00</b>	
<b>Information only</b>					
<b>Total</b>				<b>0</b>	

**Requests through the Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
<b>Total</b>				<b>0</b>	
<b>Information Only</b>					
<b>Total</b>				<b>0</b>	

**2019 Status**

Agent	Total # of requests	Total \$ requested	Total # awarded	*Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	73	\$13,234,797	42	\$9,626,996	\$855,598	12	\$1,393,875	16	\$1,500,255
SDF only	27	\$1,337,786	10	\$165,025	\$38,525	7	\$280,000	10	\$804,286